

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, August 8, 2013, 6:00 P.M.
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**

6. ZONING/SUBDIVISIONS

7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G-3915-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF RABIES CONTROL
ADMINISTRATOR – Larry D. Baker, D.V.M.**

G-3916-8-13

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF AUSTIN DRAINAGE
DISTRICT NO. 1 COMMISSIONER – Kenneth
Cunningham**

G-3917-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF FRIENDS CREEK DRAINAGE
DISTRICT NO 1 COMMISSIONER – DAN CARROLL**

G-3918-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF FRIENDS CREEK UNION
DRAINAGE DISTRICT NO 3 COMMISSIONER – CHRIS
SCHICK**

G-3919-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF FRIENDS CREEK – WHITMORE
UNION DRAINAGE DISTRICT NO 2 COMMISSIONER –
GARY MCCONNELL**

G-3920-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MACON-PIATT UNION
DRAINAGE DISTRICT NO 5 COMMISSIONER – GREG
BRIGGS**

G-3921-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAPLE GROVE DRAINAGE
DISTRICT COMMISSIONER – HERB GULICK**

G-3922-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA DRAINAGE DISTRICT
NO 2 COMMISSIONER – JAMES R.
STOUTENBOROUGH**

G-3923-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA DRAINAGE DISTRICT
NO 3 COMMISSIONER – GARY BRELSFOARD**

G-3924-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA DRAINAGE DISTRICT
NO 4 COMMISSIONER – H. DANIEL MARSH**

G-3925-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA DRAINAGE DISTRICT
NO 5 COMMISSIONER – LARRY GROVES**

G-3926-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA-FRIENDS CREEK UNION
DRAINAGE DISTRICT NO 8 COMMISSIONER –
EDWIN M. WALLACE**

G-3927-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA-FRIENDS CREEK UNION
DRAINAGE DISTRICT NO 9 COMMISSIONER – DICK
JOSTES**

G-3928-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MAROA-FRIENDS CREEK UNION
DRAINAGE DISTRICT NO 10 COMMISSIONER –
WILLIAM VOORHEES**

G-3929-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF MILAM DRAINAGE DISTRICT
NO 1 COMMISSIONER – LON GAITHER**

G-3930-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF NANTIC DRAINAGE DISTRICT
NO 1 COMMISSIONER – EDWARD LEONARD**

G-3931-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF NANTIC DRAINAGE DISTRICT
NO 2 COMMISSIONER – EDWARD LEONARD**

G-3932-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF OAKLEY TOWNSHIP DRAINAGE
DISTRICT NO 1 COMMISSIONER – RITCHIE
BARNETT**

G-3933-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF PLEASANT VIEW DRAINAGE
DISTRICT NO 2 COMMISSIONER – BOYD TRIMBLE**

G-3934-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF PLEASANT VIEW – PRAIRIETON
TOWNSHIPS UNION DRAINAGE DISTRICT NO 1
COMMISSIONER – ROBERTA GORDEN**

G-3935-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF PLEASANT VIEW – PRAIRIETON
TOWNSHIPS UNION DRAINAGE DISTRICT NO 2
COMMISSIONER – ROBERTA GORDEN**

G3936-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF SANNER CHAPEL MUTUAL
DRAINAGE DISTRICT COMMISSIONER – DAVID
GAITHER**

G-3937-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF SOUTH MACON – MILAM UNION
DRAINAGE DISTRICT NO 1 COMMISSIONER –
GERALD LILLPOP**

G-3938-8-13

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF SOUTH MACON – SOUTH
WHEATLAND UNION DRAINAGE DISTRICT
NO 1 COMMISSIONER – TOM HOGAN**

G-3939-8-13

MACON COUNTY BOARD RESOLUTION RE-APPOINTMENT OF WHITMORE DRAINAGE DISTRICT NO 1 COMMISSIONER – STEVEN K. VOLLE

G-3940-8-13

MACON COUNTY BOARD RESOLUTION RE-APPOINTMENT OF WHITMORE DRAINAGE DISTRICT NO 4 COMMISSIONER – JEFFREY JACKSON

10. CONSENT CALENDAR

G-3941 -8-13

MACON COUNTY BOARD RESOLUTION TO EXECUTE DEEDS TO CONVEY PROPERTY ON WHICH TAXES WERE DELINQUENT

11. JUSTICE COMMITTEE

12. EEHW COMMITTEE

G-3942-8-13

MACON COUNTY BOARD RESOLUTION APPROVING MUNICIPAL WASTE MANAGEMENT PLAN UPDATE, 2012

13. OPERATIONS AND PERSONNEL COMMITTEE

G -3943 -8-13

MACON COUNTY BOARD RESOLUTION AMENDING MACON COUNTY EMPLOYEE HANDBOOK FOR UPDATED DRIVER'S POLICY

G- 3944-8-13

MACON COUNTY BOARD RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MACON COUNTY CLERK AND LIBERTY SYSTEMS LLC

G-3945-8-13

MACON COUNTY BOARD RESOLUTION APPROVING INCREASE IN APPROPRIATIONS IN THE RECORDER AUTOMATION FUND FY 2013 BUDGET

G-3946-8-13

MACON COUNTY BOARD RESOLUTION APPROVING A BUDGET AMENDMENT FOR WORKFORCE INVESTMENT SOLUTIONS FY'13 BUDGET Summer Youth Employment Program

G- 3947-8-13

MACON COUNTY BOARD RESOLUTION APPROVING EMPLOYEE RECOGNITION PROGRAM

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3948-8-13

**MACON COUNTY BOARD RESOLUTION APPROVING
PAYMENT OF MEDICAL BILL WHICH WAS
RECEIVED 06-10-2013 FOR SERVICES RENDERED ON
JULY 31, 2012 FROM DECATUR MEMORIAL
HOSPITAL TO PAY FOR NECESSARY MEDICAL
TREATMENT OF MACON COUNTY JAIL DETAINEE**

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

18. EXECUTIVE COMMITTEE

19. SITING, RULES & ORDINANCE SUB-COMMITTEE

20. BUILDING SUB-COMMITTEE

21. CITIZENS' REMARKS

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

22. OFFICEHOLDERS' REMARKS

23. OLD BUSINESS

24. NEW BUSINESS

25. CLOSED SESSION

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Real
Property

26. ADJOURNMENT