

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

**SPECIAL BOARD MEETING
JANUARY 17, 2013**

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:30 p.m. with the State's Attorney present.

Mr. Bean: Mr. Bean read the Request for Special Macon County Board Meeting which is for the purpose of Approving the Plan of Operation and Governance for Residential and Small Commercial Electric Aggregation and related matters, and for any other business that may properly come before the board.

The Roll Call showed all members present at the meeting with the exception of Mr. Hogan and Mr. Jacobs.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

There were no minutes presented at the meeting.

There were no zonings or subdivisions presented at the meeting.

There was no correspondence presented at the meeting.

There were no claims presented at the meeting.

There were no appointments presented at the meeting.

There was nothing presented on the Consent Calendar.

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

1. Mr. Dudley presented Resolution G-3827-1-13 which is approving a Plan of Operation and Governance for Residential and Small Commercial Electric Aggregation.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution G-3827-1-13.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Bird, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Little, Mattingley, Meachum, Minich Oliver, Potts, Smith, Taylor, Williams, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

2. Mrs. Cox presented Resolution G-3817-1-13 which is accepting a one year proposal from Hartford Insurance for Property and Inland Marine Insurance coverage.

MOTION

Mrs. Cox moved, seconded by Mrs. Little to approve Resolution G-3817-1-11 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Legislative Committee had nothing to submit at the meeting.

The Finance Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules, & Ordinance Sub-Committee had nothing to submit at the meeting.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizens' remarks presented at the meeting.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Drobisch to adjourn until Thursday, February 14, 2013 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:37 p.m.