

**AGENDA**  
**MACON COUNTY BOARD**  
**OPERATIONS & PERSONNEL COMMITTEE**  
**DATE: October 22, 2018 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting (8/20/18 ) (September meeting was cancelled)**
- IV. Payroll**
- V. Claims**
- VI. Reports**
  - A. Auditor**
  - B. County Board**
    - Macon County Board Resolution Approving the Holidays for 2019*
  - C. County Clerk**
  - D. Recorder**
  - E. Workforce Investments**
- VII. Citizen Remarks - Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VIII. Old Business**
- IX. New Business**
- X. Closed Session**
  - A. Personnel Issues/Pending Litigation**
- XI. Next Meeting – November 13, 2018**
- XII. Adjournment**