

**AGENDA
MACON COUNTY BOARD
OPERATIONS & PERSONNEL COMMITTEE
AUGUST 19, 2019 5:30 P.M.
141 SOUTH MAIN, ROOM 514**

I. Call to Order

II. Roll Call

**III. Approval of Minutes of Prior Meeting (6/24/19)
(July meeting cancelled due to lack of quorum)**

IV. Payroll

V. Claims

**VI. Reports
Auditor**

**County Board
FY20 Budget Presentation**

**County Clerk
Macon County Board Resolution Approving Contract Between the Macon County Clerk
and Liberty Systems LLC**

FY20 Budget Presentation

**Recorder
FY20 Budget Presentation**

**Workforce Investments
FY20 Budget Presentation**

**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 – 9/23/19

XII. Adjournment