(STATE OF ALABAMA) (COUNTY OF MACON)

MACON COUNTY COMMISSION REGULAR MEETING MONDAY, FEBRUARY 13, 2017 6:00 P.M.

AGENDA

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I.	$\mathbf{C}\mathbf{A}$	بايا	, IV	ONDEN

- INVOCATION
- PLEDGE OF ALLEGIANCE
- ACKNOWLEDGEMENT
- II. SCHEDULED PUBLIC HEARING (S)
- III. PUBLIC COMMENTS FROM CITIZENS
 (Limited to 3-minutes, no more than two speakers on the same subject)
- IV. PUBLIC COMMENTS FROM OTHER ELECTED OFFICIALS
- V. ROLL CALL to ESTABLISH QUORUM

HONORABLE MILES D. ROBINSON, DISTRICT ONE HONORABLE EDWARD HUFFMAN, DISTRICT TWO HONORABLE ANDREW D. THOMPSON JR, DISTRICT THREE HONORABLE ROBERT M. BERRY, DISTRICT FOUR

- VI. ADOPTION OF AGENDA
- VII. AWARDS & PRESENTATION(S)
 - Proclamation EOM
 - Mr. Adam Broach
 - Kenny Jones, Advance Disposal

VIII. CONSENT AGENDA

- ADOPTION OF MINUTES -January 09 & 30, 2017
- PAYMENT OF BILLS/INVOICES
 - January 2017
 - Overtime

IX. NEW BUSINESS

- Tobacco Tax
- Board Appointment(s)
 - MC Water Authority- D#2
 - Wall Street Water Authority- D#4
- Star Mindingall Water Authority- D#3ABC Levies County Licensing Fees
- Resolutions
 - Henry Frazier
 - Clinton Chadwick

X. REPORTS FROM CHAIRMAN & STAFF

- CHAIRMAN-
- FINANCE DIRECTOR
- COUNTY ENGINEER
- COUNTY ATTORNEY
- COMPLIANCE OFFICER
- EMA DIRECTOR
- RSVP DIRECTOR

XI. OLD BUSINESS

- Tobacco Tax Distribution - Volunteer Fire Departments

XII. DISCUSSION ITEM(S) BY COMMISSIONERS

(Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance.)

XIII. RECESS/ADJOURNMENT