

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, OCTOBER 9, 2012**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Road and Bridge Committee – September 11, 2012
- ii. Economic Development Committee – September 25, 2012
- iii. Executive Committee – October 1, 2012
- iv. Finance Committee – October 1, 2012
- v. Road & Bridge Committee – October 2, 2012
- vi. Sheriff Building & Grounds Committee – October 4, 2012

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro – Public Health Department

**F. APPOINTMENTS**

**G. PETITIONS**

- i. Bird #27

**H. EXECUTIVE SESSION**

**I. RESOLUTIONS**

- i. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013
- ii. Resolution Establishing FY 2012-2013 Special Fund Supplemental Appropriations

**J. ORDINANCES**

- i. Ordinance Concerning Ethics Amending Ordinance 2004.03

**K. UNFINISHED BUSINESS**

- i. Enterprise Zone Map

**M. NEW BUSINESS**

- i. TDS Transport RLF Application
- ii. Macoupin County Business Development Fund
- iii. Letter re: Enterprise Zone from DCEO
- iv. Macoupin County Transparency Score
- v. County Board Committee Assignments
- vi. Jail Medical Contract
- vii. Henderson Water District Phase 4 Right of Way Easement

**N. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a) CFO Revolving Loan Report – September 2012
  - b) MEDP October News Flash
  - c) Letter from Jodie Padgett re: resignation from Tourism Commission
  - d) Thank you card to County Board from Karen Hazzard
  - e) Thank you from MCDD for quarterly payment

**O. MATTERS OF RECOGNITION**

**P. ADJOURNMENT**

Prepared and Posted October 3, 2012