

SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD

THURSDAY, MARCH 31, 2011

6:00 P.M.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. GUESTS**
- 4. COMMITTEE REPORTS**
- 5. REPORTS OF SPECIAL COMMITTEE**
- 6. APPOINTMENTS**
- 7. COMMUNICATIONS**
- 8. PETITIONS**
- 9. EXECUTIVE SESSION**
 - a. Sale of County Property**
- 10. RESOLUTIONS**
 - a. Resolution Transferring Funds to the General Fund**
 - b. Resolution Amending the Administration of the Revolving Loan Funds**
- 11. ORDINANCES**
- 12. CLAIMS AND OFFICERS REPORT**
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS**
 - a. Sale of County Property on Route 4 north of Carlinville – Real Estate Sales Agreement**
 - b. Special Audit of County Clerk's Office as Directed by County Board**
- 15. MILEAGE AND PER DIEM**
- 16. ADJOURNMENT**