

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

June 12, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the June 5, 2012 Public Hearing on the Proposed FY-2013 Annual Operating Budget and the June 5, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes Azureblue Ellizabeth White as the First College Graduate of the Kinship Care Program/Grandparents Raising Grandchildren within the Senior Services Department" (presented by Chairman Eldrin Bell).
6. PROCLAMATION: "Clayton County Recognizes Several Students Attending a National Competition for the NAACP Program ACT-SO" (presented by Commissioner Sonna Singleton).
7. PRESENTATION: Proposed Annual Operating Budget for the Fiscal Year Ending June 30, 2013 (presented by Angela Jackson, Finance Director).
8. Resolution 2012-117 – Providing for the adoption of the County's Budget for the Fiscal Year ending June 30, 2013; to provide for the appropriation of expenditures and recognition of anticipated funding sources; to provide for the circumstances under which the budget may be amended by the Board of Commissioners, the Chairman, or the Chairman's designee.
9. Resolution 2012-118 – Authorizing Clayton County to enter into an Agreement with the Show Business Sound And Lighting, Inc., providing for terms and conditions under which audio production equipment and services will be provided in connection with a memorial dedication to honor the ancestors of Michelle Obama, First Lady of the United States.
10. Resolution 2012-119 – Authorizing the County to enter into a Professional Services Agreement with Dr. Joseph A. Hill, Ph.D. for pre-employment psychological evaluation services on behalf of the Clayton County Police Department.
11. Resolution 2012-120 – Authorizing the Clayton County Board of Health to establish new fees for environmental services.
12. Consider requests of Angela Jackson, Director of Finance.
13. Consider a request of Renee Bright, Director of Human Resources.

EXECUTIVE SESSION

14. Consider any action(s) necessary based upon decision(s) made in the Executive Session.