

CLAYTON COUNTY BOARD OF COMMISSIONERS

Special Called Meeting
9:00 A.M.

June 27, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
5. PRESENTATION: Proposed Annual Operating Budget for the Fiscal Year Ending June 30, 2014 (presented by Ramona Thurman, Chief Financial Officer).
6. Resolution 2013-157 – A Resolution providing for the adoption of the County's budget for Fiscal Year Ending June 30, 2014; 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; to provide an effective date of this resolution; and for other purposes.
7. Resolution 2013-162 – A Resolution approving the Clayton County Local Option Sales Tax (LOST); to authorize the Chairman to execute the LOST Certificate of Distribution; to authorize the Chairman to execute the certificate and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expenses; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2013-163 – A Resolution to name “Veterans Memorial Bridge”; to authorize the Department of Transportation and Development to erect signs on the subject bridge that reflect the naming; to authorize the Chairman to otherwise perform all other acts necessary to accomplish the intent of this resolution.
9. Ramona Thurman, Chief Financial Officer, to present the following budget amendment (deferred from the June 18, 2013 Regular Business Meeting):
 - 1) Budget Amendment #2-71 – providing funds for a one-time supplement to the Clayton County District Attorney pursuant to the Georgia Code.