

**AGENDA**  
**MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE**  
**MONDAY, JUNE 18, 2012, 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Payroll**
- V. Claims**
- VI. Reports**
  - A. Auditor**
    - 1. Approval of Bills/Claims**
  - B. County Board**
  - C. County Clerk**
    - 1. Resolution Approving Appointment of Election Judges 2012 - 2014**
  - D. Recorder**
  - E. Workforce Investment**
    - 1. Resolution Approving FY12 Budget Amendment – Rapid Response Grant**
    - 2. Resolution Approving FY12 Budget Amendment – TAA Grant**
    - 3. Resolution Approving FY12 Budget Amendment – National Emergency Grant**
    - 4. Computer Bids Review**
- VII. Citizen Remarks - Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VIII. Old Business**
- IX. New Business**
- X. Closed Session**
  - A. Personnel Issues/Pending Litigation**
- XI. Next Meeting – Monday, July 16, 2012**
- XII. Adjournment**