COUNTY AGENDA REQUEST

Department:	Commissioners	Presenter(s):	County Clerk Floyd Jones
Meeting Date:	Thursday, December 13, 2012	Type of Request:	Consent

Wording for the Agenda:

Approval of the County Clerk's request to authorize the Chairman to sign an Executive Session Affidavit stating matters of property acquisition, litigation, and personnel were discussed by the Board in Executive Session during the December 5, 2012 Board of Commissioners Workshop Meeting.

Background/History/Details:

During the December 5, 2012 Workshop Meeting, the Board of Commissioners recessed into Executive Session to discuss matters of property acquisition, litigation, and personnel.

This request is to authorize the Chairman to sign an Executive Session Affidavit stating property acquisition, litigation, and personnel were discussed in Executive Session on that date.

What action are you seeking from the Board of Commissioners?

Approval of the County Clerk's request to authorize the Chairman to sign an Executive Session Affidavit stating matters of property acquisition, litigation, and personnel were discussed by the Board in Executive Session during the December 5, 2012 Board of Commissioners Workshop Meeting.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?	Yes	If so, when?	Wednesday, December 5, 2012
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	No

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

Staff Notes: