## AGENDA MACON COUNTY JUSTICE COMMITTEE May 23, 2013, 3:00 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting
- IV. Claims
- V. Reports
  - A. Circuit Clerk
  - **B.** Circuit Court
    - 1. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's Budget For Attorney's Fees in Certain Appeals and for Expenses in Certain Appeals
    - 2. Macon County Board Resolution Contract with R K Dixon for Sophos Security Software
  - C. Coroner
  - D. Court Services/Probation
    - 1. Macon County Board Resolution Approving Contract between Macon County Mental Health Board and Macon County Probation to Sustain Mental Health Court
  - E. Emergency Management Agency
  - F. Public Building Commission
  - G. Public Defender
  - H. Sheriff
  - I. State's Attorney
- VI. Citizen Remarks Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business
- VIII. New Business
- IX. Closed Session
  - A. Personnel Issues/Pending Litigation
- X. Next Meeting Thursday, 6/27/13 @ 3:00 p.m.
- XI. Adjournment