

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2007 - 09

A RESOLUTION AUTHORIZING CREATION OF AN ADVISORY COMMITTEE TO REVIEW THE CODE OF CLAYTON COUNTY, GEORGIA, AS AMENDED, SPECIFICALLY ARTICLE II. "CODE OF ETHICS" CHAPTER 70, AND OTHER PROVISIONS RELATIVE TO THE CONDUCT OF OFFICIALS AND EMPLOYEES OF THE COUNTY; TO PROVIDE FOR THE PURPOSE OF THE COMMITTEE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the County enacted a Code of Ethics as set forth in Section 70 - 61 et. seq. establishing appropriate ethical standards with respect to the conduct of the officials and employees covered by those provisions; and

WHEREAS, it is appropriate to review those provisions from time to time, and make changes as necessary to protect the integrity of county government, and that there be public confidence in the integrity of county government; and

WHEREAS, it is also appropriate to have the input of various segments of the community while conducting such a review; and

WHEREAS, this may be accomplished by creating an advisory committee to review the current provisions of the Code of Ethics and make recommendations as to appropriate changes to the code which may be enacted by the Board of Commissioners; and

WHEREAS, the Board of Commissioners believes it is in the best interest of Clayton County to authorize the creation of an advisory committee to review and make

recommendations regarding changes to the Code of Ethics and other provisions relating to the conduct of county officials and employees.

NOW THEREFOR, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the creation of an advisory committee whose purpose shall be to review the current Code of Ethics and related provisions regarding the conduct of county officials and employees. The committee members will not be compensated, but will be reimbursed for authorized expenses. The advisory committee shall consist of fifteen (15) members selected as follows:

- a member selected by the Clayton County Bar Association
- a member selected by the Clayton County Chamber of Commerce
- a member selected by the Clayton CountyWide Home Owners Association
- a member of the Clayton County Civil Service Board
- a member selected by each member of the Board of Commissioners of Clayton County
- a member selected by the Clayton County NAACP
- a member selected by the Lake Spivey Community, Inc.
- a member of the Clayton County Legislative Delegation
- a member of the Panhandle Preservation Association
- a member of the Tri-County Community Association
- a member of the Association of Ministers of Clayton County

The Advisory Committee shall elect a Chairperson and such other officers as may be necessary or appropriate from its membership.

Section 2. The Advisory Committee shall be supported by the Personnel

Department and the Staff Attorney's Office. The advisory committee will be asked to report back their findings and recommendations within ninety (90) days of the date of this resolution. All meetings of the advisory committee shall be noticed and open to the public. The advisory committee shall be allotted an amount up to five thousand dollars (\$5,000.00) to cover necessary expenses in order to complete this work. Invoices should be submitted to the Finance Director and the Chairman of the Board of Commissioners for approval, with any amount over \$500.00 requiring the approval of the full Board of Commissioners. The Board of Commissioners further authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 3. The Clerk of the Commission shall notify each of the entities set forth in Section 2 above that they have been requested to select a person to serve as a member of the Advisory Committee to review the county's ethics provisions. Once the Clerk has been notified of all selections, the Chairman of the Board of Commissioners will convene the first meeting for organization purposes. Once the Chairman is elected, the Commission Chairman will relinquish control to the selected Advisory Committee Chairperson.

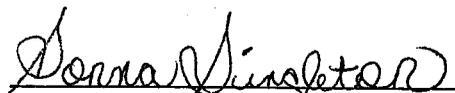
Section 4. This resolution shall become effective upon its approval by the Board of Commissioners.

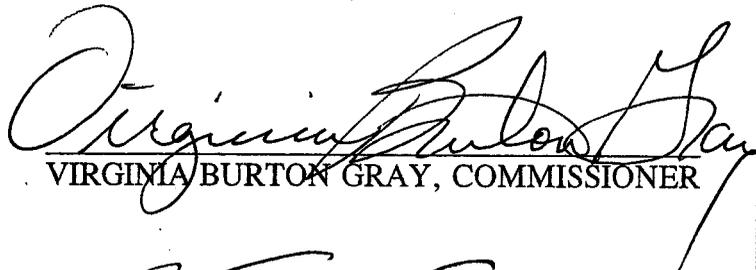
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SO RESOLVED, this the 9th day of January 2007.

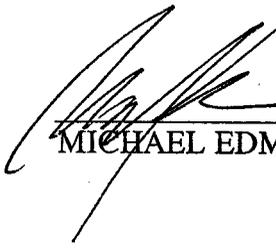
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

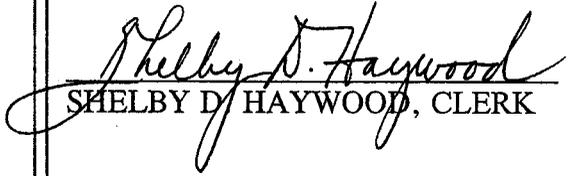

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK