

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 151

A RESOLUTION AUTHORIZING AN ADDENDUM TO THE EXISTING CONTRACT WITH SENTINEL OFFENDER SERVICES, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR THE PURPOSE OF ALLOWING THE PLACEMENT OF KIOSKS AT THE COURTHOUSE, POLICE HEADQUARTERS, AND THE SHERIFF'S OFFICE THAT WILL ALLOW CITIZENS TO PAY TRAFFIC AND OTHER COURT FINES ELECTRONICALLY WITH A CREDIT CARD AND TO PLACE MONEY ON INMATE ACCOUNTS MAINTAINED BY THE SHERIFF AND THAT WILL PROVIDE COURT CALENDAR INFORMATION FOR THE PUBLIC; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE; TO PROVIDE AND EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Sentinel Offender Services, LLC, A Delaware Limited Liability Company (Sentinel), already provides probation and fine collection services for the courts and the County; and the County; and

WHEREAS, Sentinel has developed a Kiosk that citizens can use to pay their court fines electronically with their credit cards or to put money on inmate accounts maintained by the Sheriff; and

WHEREAS, these Kiosks will also provide court calendar information to the public; and

WHEREAS, Sentinel will provide these Kiosks without cost to the County and Sentinel will provide all maintenance and operations costs except for electrical power which will be provided by the County; and

WHEREAS, Sentinel will collect a user fee from the citizen for each fine paid or money deposited to an inmate's account through the Kiosk which will be above and beyond the fine and any state surcharges collected; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by allowing the placement of these Kiosks and the electronic collections of fines by Sentinel.

NOW THEREFORE, 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 Clayton County to execute an addendum to the May 4, 2005 contract with Sentinel Offender Services, LLC, A Delaware Limited Liability Company (Sentinel) that will allow the placement of Kiosks in the courthouse, police headquarters building, the County jail, and Sheriff's Office for the electronic payment of traffic and other court fines, placement of funds on inmate accounts maintained by the Sheriff as well as court calendar information for the general public. The Kiosks will be provided without cost to the County by Sentinel who will be solely responsible for the maintenance and upkeep thereof with the County only providing electrical power. The Board of Commissioners hereby authorizes the Chairman to execute the addendum to the May 4, 2005 contract with Sentinel and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an

appropriate revenue source and expense, all as may be required under the terms of the agreement as amended.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

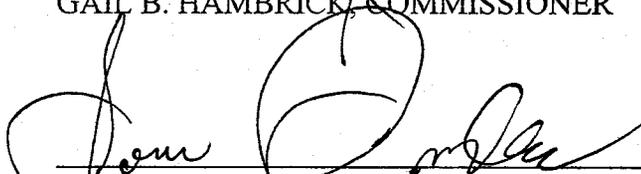
SO RESOLVED, this the 15th day of September, 2009.

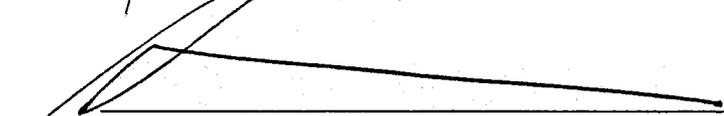
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

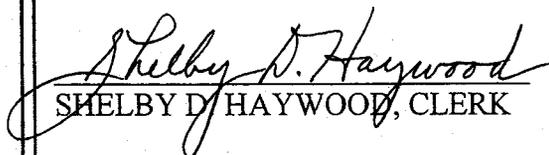

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK