

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2013-229

A RESOLUTION AUTHORIZING THE CREATION OF A CITIZENS COMMITTEE FOR THE PURPOSE OF SOLICITING INPUT INTO THE DEVELOPMENT OF PROJECTS FOR THE NEXT SPLOST PROGRAM; TO PROVIDE FOR THE PURPOSE OF THE COMMITTEE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County and municipalities in the County are considering the imposition of a 2015 SPLOST program; and

WHEREAS, the County would like to obtain the input of various segments of the community as it develops a list of projects which may be included in the 2015 SPLOST program; and

WHEREAS, in 2007, the County created a Citizens Committee for the purpose of soliciting input into the development of projects for the 2009 SPLOST program; and

WHEREAS, the Board of Commissioners believes it is in the best interest of Clayton County to authorize the creation of a Citizens Committee for the reasons provided herein.

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 the Citizens Committee whose purpose shall be to provide input to the Board of Commissioners as to the project or projects which may be included in the 2015 SPLOST program. The Committee members will not be compensated, and the committee will cease to exist when the

recommendations are made to the Board of Commissioners. The committee shall consist of twelve (12) members selected as follows:

- Five (5) members appointed by the Board of Commissioners of Clayton County; and
- One (1) member appointed by each City Mayor of those municipalities located within Clayton County.

The Board of Commissioners shall appoint a Chairperson from those persons selected to serve on the committee.

Section 2. The Board shall also designate two Clayton County employees to serve as staff to support the committee but they shall not be eligible to vote on any matters.

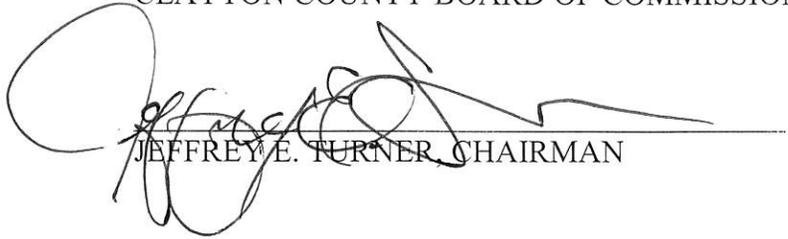
Section 3. The Clerk of the Commission shall notify each person designated by the Board that they have been requested to serve on the committee. Once the Clerk has notified all selectees, the Chairman of the committee will convene all meetings. All meetings of the committee shall be noticed and open to the public.

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

SO RESOLVED this the 17th day of September, 2013.

[SIGNATURES ON THE FOLLOWING PAGE]

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK