

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-313

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH EXPERT DISCOVERY, LLC, TO AUDIT THE MONTHLY E911 SERVICE FEE COLLECTED BY TELEPHONE SERVICE PROVIDERS FROM THEIR CUSTOMERS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the telephone service providers operating within Clayton County are required by law to collect a monthly E911 fee from their customers to be used to fund the enhanced 911 emergency telephone system; and

WHEREAS, revenue from the collection of these fees has declined; and

WHEREAS, Expert Discovery, LLC, is experienced in locating errors and omissions on the part of the telephone service providers that will increase the revenue received by the County from the monthly E911 fee already paid by the telephone customers; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by contracting with Expert Discovery, LLC, for the purpose of increasing revenue from the E911 monthly fee collected by telephone service providers.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

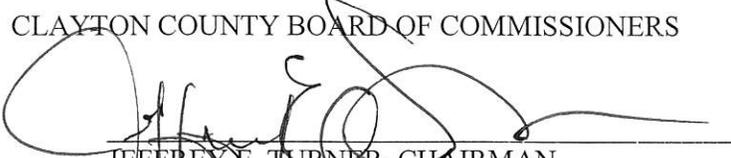
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Professional Service Agreement with Expert Discovery, LLC, for the purpose of conducting an

audit of the monthly E911 fee paid by telephone service subscribers to their telephone service providers. The Agreement is attached hereto. If the audit discovers errors or omissions on the part of the telephone service providers Expert Discovery, LLC, will pursue any E911 monthly fees that have not been paid to the County. The cost for Expert Discovery's service will exclusively be 40% of the amount of new revenue obtained by their service. The County will pay no additional costs for this service. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expenses, all as may be required.

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

SO RESOLVED, this the 31st day of December, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRIK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK