

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 61

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH WATKINS FUNERAL HOME, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH DECEASED BODY REMOVAL SERVICES WILL BE RENDERED TO CLAYTON COUNTY; 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 FINANCE DIRECTOR 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 Clayton County Board of Commissioners previously voted to terminate its agreement with Harris Ward & Webb Ellison Funeral Home, LLC (“HWWE”) as the transportation provider of persons deceased due to the County’s receipt of numerous complaints from the Georgia Bureau of Investigations (the “GBI”) of HWWE’s default in the performance of the terms of the Agreement; and

WHEREAS, the County remains in need of a funeral home to provide these services and will issue a new Request for Bids in the near future; and

WHEREAS, until such time as the County issues and receives responses to a new Request for Bids and awards a contract to a new service provider, the County wishes to enter into an Agreement with Watkins Funeral Home, Inc., to provide transportation of persons deceased; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into an Agreement with Watkins Funeral Home, Inc., for the above-stated purpose.

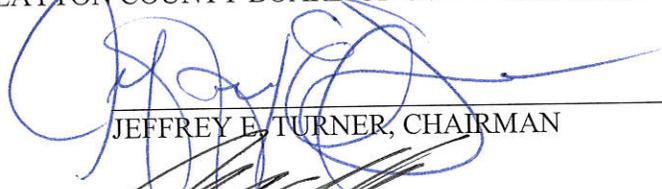
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with Watkins Funeral Home, Inc., providing for the terms and conditions under which deceased body removal services will be rendered to the County. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The Agreement shall be in substantially the form attached hereto.

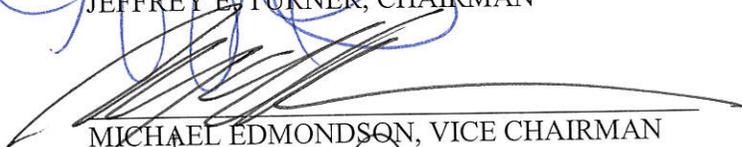
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th of February, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER

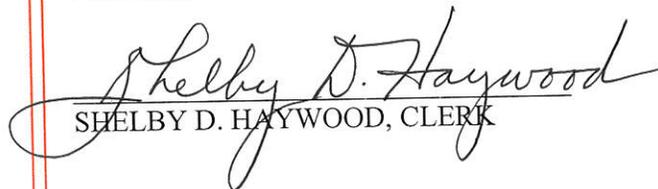


GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK