

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-295

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR CHIEF OPERATING OFFICER WITH ALEX COHILAS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County is in need of a qualified individual to hold the position of Chief Operating Officer to serve the members of the Clayton County Board of Commissioners; and

WHEREAS, Alex Cohilas is qualified to hold the position of Chief Operating Officer; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Agreement for the appointment of Alex Cohilas for the position.

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 appoints Alex Cohilas to serve as the Chief Operating Officer and to perform all duties as authorized pursuant to such policies, rules and regulations of the Clayton County Board of Commissioners as now or hereafter adopted, and shall also direct any other appointment so designated by the Clayton County Board of Commissioners and perform such reasonable duties and responsibilities as from time to time may now or hereafter be assigned by the Clayton County Board of Commissioners.

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

SO RESOLVED, this the 7<sup>th</sup> day of November, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

(Opposed)  
JEFFREY E. TURNER, CHAIRMAN

(Opposed)  
SHANA M. ROOKS, VICE CHAIRMAN

[Signature]  
MICHAEL EDMONDSON, COMMISSIONER

[Signature]  
SONNA GREGORY, COMMISSIONER

[Signature]  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

[Signature]  
SANDRA T. DAVIS, CLERK