

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-313

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MUTUAL AGREEMENT AND RELEASE WITH ARRELLE ANDERSON; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to enter into a “Mutual Agreement and Release” (the “Agreement”) due to the termination without cause of the employment contract with Arrelle Anderson in return for a full and final release of all possible claims, suits, causes of action, grievances, or other liability against the County as outlined in the Agreement; 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 as contemplated herein.

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 mutual Agreement and Release with Arrelle Anderson. Further the Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board of

Commissioners hereby authorizes the Chief Financial Officer 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.

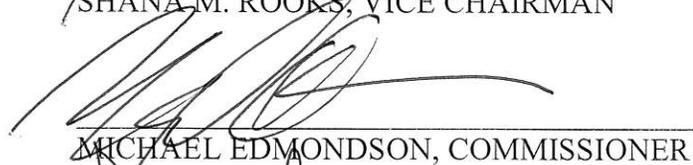
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18 day of November, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK