

**Clayton County Board of Ethics  
Meeting Minutes**

August 13, 2018

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:30 PM.

Roll call: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Oreatha Ensley, Tiffany Jones, Marla Thompson-Kendall, Legal Counsel James Elliott and Ryan Shaw (Clayton County Human Resources). Tardy: Shonterria Martin-Stokes

The minutes were read and corrected. Under New business: Next meeting will be on August 13, 2018

Motion: To approve. Dixon/Ensley

Approved

**PENDING BUSINESS:**

**Payroll:** The back pay issue for the Board has been addressed. Per Mr. Shaw, this issue should be taken care of soon.

**Website:** It was suggested that the website be updated with all of the approved minutes thus far and a list of all of the scheduled meetings.

**Non-compliant Members of Clayton County Boards:** Mr. Nix has notified some of the Board Chairs about non-compliant members. He will complete this task and report back to the CCBOE next month.

**NEW BUSINESS:** None

**ANNOUNCEMENTS:**

The next meeting for the CCBOE will be on Monday, September 10, 2018

**PUBLIC COMMENT:**

**Public Comment Guests:** Mickey Garber, Marianne Martosa and Jean-Claude Bouchon

***Mickey Garber:*** Announced that the CCBOC has approved the Public Comment section of their meetings to be broadcast and placed at the end of the meeting, after Executive Session. He is requesting that the Public Comment section be moved back to the beginning of the meeting and that it be broadcast. He also questioned the Clayton County Development Authority's ability to make decisions without coming to the Board of Commissioners first. (Intergovernmental Agreement). He also had another concern about the proceeds from the sale of some apartments going directly to the CCDA.

**EXECUTIVE SESSION:**

Motion: To go into Executive Session at 6:50 PM.

Approved: Nix/Sullivan

**ADJOURNMENT:**

A motion was made for adjournment at 8:04 PM. Dixon/Thompson-Kendall

Approved

Respectfully submitted,

Karen C. Sullivan  
Board Member

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**EXECUTIVE SESSION**

August 13, 2018  
6:55 PM

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:55 PM

Roll call: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Tiffany Jones, Dr. Marla Thompson-Kendall, Shonterria Martin-Stokes and Ryan Shaw (Clayton County Human Resources), and Mr. James Elliot (legal counsel). Ms. Oreatha Ensley recused herself because she knows the gentlemen who filed the ethics complaint. The Board decided to allow Mr. Shaw to remain. However, this action does not set a precedent for future meetings.

The Board had a discussion as to how to proceed with the complaint against Commissioner Michael Edmondson's being elected as Chairman of the Clayton County Development Authority. It was decided that the Board wait until the September Board Meeting to see if there is an additional complaint regarding the sales proceeds of the Laurel Point Apartments going to the Clayton County Development Authority.

Motion: To Adjourn

Sam Dixon/Karen Sullivan

The meeting was adjourned at 8:04 PM.

Respectfully submitted,

Karen C. Sullivan