

Clayton County Board of Ethics
Meeting Minutes
November 11, 2019
6:30 PM
Business Meeting
Meeting Facilitator: Walter Nix, Chairman

CALL TO ORDER: The meeting was called to order at 6:30 PM.

ROLL CALL: Present: CCBOE members Walter Nix (Chairman), Samuel Dixon, Oreatha Ensley, Tiffany Jones, Karen Sullivan, Shonterria Martin-Stokes and Ryan Shaw (Clayton County Human Resources).
Absent: Marla Thompson-Kendall

APPROVAL OF MINUTES: The minutes of the October, 2019 meeting were read.

Motion Sullivan/Martin Stokes) that the minutes be accepted as submitted by Karen Sullivan. **Approved.**

NEW BUSINESS: At the last BOC meeting, Mr. Johnson was terminated from the Clayton County Development Authority. Mr. Jean-Claude Bouget was appointed in his place.

Ryan Shaw handed out instructions on how to set up direct deposit. If you have any questions or concerns, contact Mr. Shaw or Central Services.

PENDING BUSINESS: Sam Dixon is hoping to get the URL updated on the website. At this time, the link is not operative. Mr. Shaw will look into this issue.

Walter Nix reached out to Ms. James to set up a meeting concerning submitting complaints electronically. The email address is working but needs to be monitored.

PUBLIC COMMENT: Mickey Garber wished everyone a good Veteran's Day, especially those who have served and sacrificed. He thanked all of the taxpayers, making our national defense the best trained and equipped in the world!

ANNOUNCEMENTS: The next Ethics Board meeting is scheduled for December 9, 2019 at 6:30 PM. This is Ms. Martin-Stokes' birthday. Ms. Ensley will be exiting the CCBE at the end of December. She will not be in attendance at the December meeting. Mr. Nix will speak with Chairman Turner about filling in the position until Ms. Ensley's term is up.

ADJOURNMENT: **Motion** (Nix/Dixon) at 6:50 PM to adjourn the meeting. **Approved.**

Respectfully submitted,

Karen C. Sullivan, Secretary

The Board did not go into Executive Session at its November meeting.