

Clayton County Board of Ethics
Meeting Minutes
February 10, 2020
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, Tiffany Jones, Marla Thompson-Kendall, and Ryan Shaw (Clayton County Human Resources).
Absent: Shonterria Martin-Stokes

The minutes were read and approved.

Motion to approve: Dixon/Thompson-Kendall
Approved

NEW BUSINESS:

Motion: Nominate Tiffany Jones as Vice-Chair and Karen Sullivan as Secretary
Motion to Approve: Dixon/Thompson-Kendall
Approved
Mr. Dixon agreed to act on Karen Sullivan's behalf if she is not present.

PENDING BUSINESS: The webpage has been updated to show the updated ordinance as well as the original ordinance.

PUBLIC COMMENT:

Micky Garber, citizen

ANNOUNCEMENTS:

The date for our next meeting will be on March 9, 2020 at 6:30 PM.

Mr. Dixon referred to the email he sent to the Board on February 10, 2020. He suggested that the verbiage on the website for Article VII should say: FOR MORE INFORMATION, OR TO OBTAIN A COPY OF THE ETHICS POLICY, visit the Clayton County Board of Ethics homepage by searching "Clayton County Ethics Board" from any web browser and click "View the ordinance online." The Ethics Policy may also be obtained from the County Clerk of Commission's office (a copy fee may be assessed).
Motion to Approve: Dixon/Thompson-Kendall
Approved.

Walter Nix is checking the website every other day on the Ethics Board website. So far there have been no complaints.

Marla Thompson-Kendall reminded everyone to send in the Ethics Disclosure Form. Ms. Jones asked Mr. Shaw for a copy of the form.

ADJOURNMENT:

Motion: To Adjourn at 7:10 PM.
Motion to approve: Dixon/Sullivan
Approved

Respectfully submitted,

Karen C. Sullivan
Board Member