

**Clayton County Board of Ethics
Meeting Minutes**

January 14, 2019

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, Marla Thompson-Kendall, Shonterra Martin-Stokes and Ryan Shaw (Clayton County Human Resources).

Tardy: Tiffany Martin Jones (**corrected to Tiffany Jones**).

The minutes were read and approved.

Motion to approve: Thompson-Kendall/Dixon

Approved

NEW BUSINESS:

Mr. Walter Nix was nominated as Chairman of the 2019 Clayton County Ethics Board. Other officers will be nominated and approved at a later date.

Motion to approve: Dixon/Thompson-Kendall

Approved

PENDING BUSINESS:

Two resolutions were approved as standing and will be submitted prior to the next Clayton County Board of Commissioners' meeting on February 5, 2019. They will be submitted by January 30, 2019.

PUBLIC COMMENT:

Micky Garber, citizen

ANNOUNCEMENTS:

The date for our next meeting will be on February 11, 2019 at 6:30 PM

Meeting dates for the Clayton County Board of Ethics for 2019 are as follows: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11 and December 9. (This is Ms. Martin-Stokes' birthday!) All meetings are slated to begin at 6:30 PM unless otherwise announced.

ADJOURNMENT:

Motion: To Adjourn 7:15PM.

To approve: Dixon/Martin-Stokes

Approved

Respectfully submitted,

Karen C. Sullivan
Board Member