

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024-21

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR CHIEF FINANCIAL OFFICER WITH STACEY E. MERRITT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER 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, the County is in need of a qualified individual to hold the position of Chief Financial Officer to serve the members of the Clayton County Board of Commissioners; and

WHEREAS, Stacey E. Merritt has served in the position of Interim Chief Financial Officer since June 2022 and is qualified to hold the position of Chief Financial Officer; 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 Employment Agreement with Stacey Merritt for the position.

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 an employment agreement with Stacey E. Merritt to serve as the Chief Financial Officer and to perform all duties as authorized pursuant to such policies, rules and regulations of the Clayton County Board of Commissioners as now or hereafter adopted, and shall also direct any other appointment so designated by the Clayton County Board of Commissioners and perform such reasonable duties and responsibilities as from time to time may now or hereafter be assigned by the Clayton County Board of Commissioners. The Board hereby authorizes the Chairman to execute the attached Employment Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 16th day of January, 2024.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER

ATTEST:


COURTNEY RUSHIN, CLERK