

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014 – 153

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPOINT A COUNTY ATTORNEY; TO ESTABLISH THE DUTIES FOR THE COUNTY ATTORNEY; TO SET COMPENSATION FOR SUCH SERVICES; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to the Clayton County Code of Ordinances, Part I “Related Laws Pertaining to Clayton County”, Article II “Board of Commissioners”, Sec. 2-25 “County Physician, Attorney”, the Board of Commissioners is authorized to employ a County Attorney in such manner and for such compensation as will serve the best interests of the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by appointing the law firm of Freeman Mathis & Gary, LLP as County Attorney with Jack Hancock as the primary representative.

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 appoints the law firm of Freeman Mathis & Gary, LLP as County Attorney with Jack Hancock as the primary representative. The appointment shall be from henceforth and shall be at the pleasure of the Board of Commissioners.

Section 2. The County Attorney shall be responsible for representing the County and all of its employees and officials in all litigation matters (including *ante litem* notices and EEOC claims) involving any such position or issue, provided no conflict of interest

exists. The County Attorney shall be available to assist in any other matters as requested by the Chief Staff Attorney. The County Attorney shall not be paid a retainer for its services. The County Attorney shall be paid an hourly rate of \$195.00 for work performed on behalf of the County.

Section 3. The Board hereby authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

(OPPOSED)

JEFFREY E. TURNER, CHAIRMAN

Shana M. Rooks

SHANA M. ROOKS, VICE CHAIRMAN

Michael Edmondson

MICHAEL EDMONDSON, COMMISSIONER

Sonna Singleton

SONNA SINGLETON, COMMISSIONER

Gail B. Hambrick

GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

Shelby D. Haywood

SHELBY D. HAYWOOD, CLERK