

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-287

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH DETRICT STANFORD FOR THE POSITION OF CHIEF OPERATING OFFICER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; 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 Operating Officer to serve the members of the Clayton County Board of Commissioners; and

WHEREAS, Detrick Stanford is qualified to hold the position of Chief Operating 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 Detrick Stanford 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 Detrick Stanford to serve as the Chief Operating Officer and to perform all duties as authorized pursuant to such policies, rules and

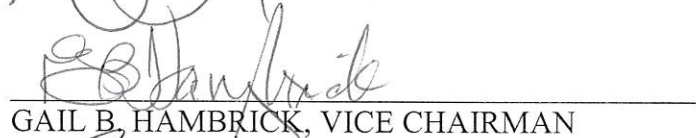
regulations of the Clayton County Board of Commissioners as now or hereafter adopted. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

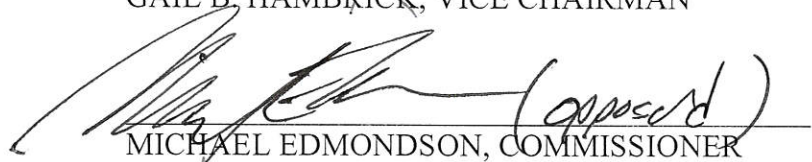
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17<sup>th</sup> day of November, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
GAIL B. HAMBRICK, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK