

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 - 108

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS ADOPTING AND APPOINTING MEMBERS OF THE CLAYTON COUNTY BOARD OF ETHICS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Ethics is responsible for the investigation of ethics complaints, adjudicating alleged ethics violations, providing advisory opinions regarding the ethics code and recommending revisions to the ethics code, as necessary, to the Clayton County Board of Commissioners; and

WHEREAS, the Clayton County Board of Ethics was created with staggered terms with appointees from various civic and community partners to serve one, two and four-year terms; and

WHEREAS, the Clayton County Chamber of Commerce, Clayton County Bar Association, Clayton County NAACP, and Clayton State University – Office of the President all provided names of individuals to be appointed to the Clayton County Board of Ethics; and

WHEREAS, the Clayton County Board of Commissioners seeks to adopt and appoint those same members to the Clayton County Board of Ethics for terms as set forth below; 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 members of the Clayton Board of Ethics as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Clayton County Board of Commissioners hereby adopts and appoints members to the Clayton County Ethics Board for the term limits as set forth herein:

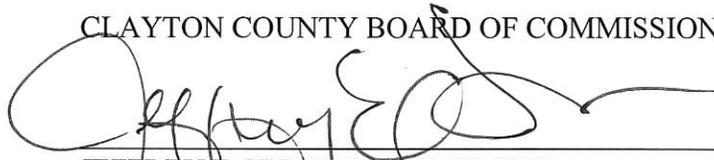
- (a) Ms. Karen Sullivan, Term expires February 2, 2018 but shall serve until such time a successor is appointed;
- (b) Ms. Shonterria Martin Stokes, Term expires February 2, 2020;
- (c) Ms. Tiffany Jones, Term expires February 2, 2022; and
- (d) Mr. Samuel Dixon, Term expires February 2, 2022.

All other Ethics Board members shall continue to serve for the term limits to which they were appointed.

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

SO RESOLVED, this the 16<sup>th</sup> day of October, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

  
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MICHAEL EDMONDSON, VICE CHAIRMAN

  
\_\_\_\_\_  
SONNA GREGORY, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
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FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



A handwritten signature in black ink, appearing to read 'Sandra T. Davis', is written over a horizontal line. The signature is fluid and cursive.

SANDRA T. DAVIS, CLERK