

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 - 55

A RESOLUTION CLARIFYING COMMISSION ACTION TAKEN ON APRIL 2, 2019 RELATING TO REMOVAL OF DEVELOPMENT AUTHORITY MEMBER DON McMILLIAN, JR; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-56 of the Clayton County Code of Ordinances (“the Code”) provides that members of boards and authorities may be removed by order of the board of commissioners for, among other things, absence from two consecutive meetings of the board or authority; and

WHEREAS, the published minutes of the Clayton County Development Authority (“the Authority”) revealed that Don McMillian, Jr. (“McMillian”), was absent from consecutively-scheduled meetings of the Authority in February 2019 and March 2019, and at that time, McMillian was a member of the Authority; and

WHEREAS, on April 2, 2019, the Board of Commissioners placed an action item on the Board of Commissioners’ (“the Board”) agenda to fill McMillian’s unexpired term; and

WHEREAS, in so doing, the Board found and effectively ordered that because McMillian missed two consecutive meetings of the Authority in February 2019 and March 2019, he was, therefore, no longer a member of and must be removed from the Authority; and

WHEREAS, the Board voted to appoint Sylvester Ford (“Ford”) to fill the unexpired term of McMillian; and

WHEREAS, the Board of Commissioners deems it in the best interests of the citizens of Clayton County, and the County will best be served by reiterating such circumstances under which the order to remove McMillian from the Authority and to appoint Ford to the Authority took place.

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 adopts the contents of the “Whereas” clauses set forth above as its findings of fact in this Resolution.

Section 2. Based on the findings above and pursuant to provisions of Georgia law and the Clayton County Code of Ordinances, the Board of Commissioners hereby affirms its intent to clarify the sequence of events leading to the removal of Don McMillian, Jr. from the Development Authority on April 2, 2019 and the appointment of Sylvester Ford to fill his unexpired term on the Development Authority.

Section 3. This Resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this 7 day of May, 2019.

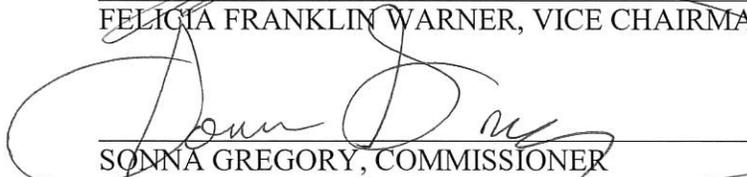
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK