

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-66

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EMPLOYMENT AGREEMENT FOR CHIEF FINANCIAL OFFICER WITH RAMONA THURMAN-BIVINS; 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, Ramona Thurman-Bivins has served in the position of Chief Financial Officer since 2013 and is qualified to continue 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 for the appointment of Ramona Thurman-Bivins 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 appoints Ramona Thurman-Bivins 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 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.

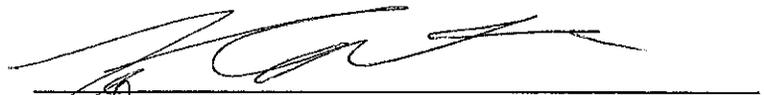
SO RESOLVED, this the 4 day of June, 2019.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



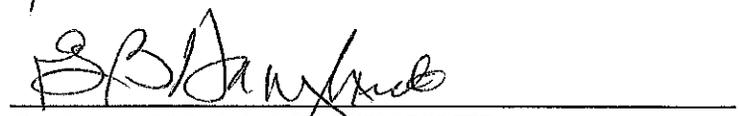
JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN-WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK