

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 130

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY BOARD OF COMMISSIONERS TO ORDER THE REMOVAL OF A MEMBER OF THE CLAYTON COUNTY TOURISM AUTHORITY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Section 2-56(3) of the Code of Clayton County authorizes the Board of Commissioners to remove members of boards and authorities for, among other things, being absent from two consecutive meeting of the board or authority; and

WHEREAS, the minutes of the August and September 2019 meetings of the Clayton County Tourism Authority show that Bryan Holmes did not attend either meeting; and

WHEREAS, the Clayton County Board of Commissioners desires to remove this member due to his failure to attend two consecutive meetings of the Tourism Authority in violation of Section 2-56(3)(ii); and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County and the County will best be served by removing this non-compliant member.

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

Section 1. The Board of Commissioners adopts the above WHEREAS clauses as the findings of this Board. Pursuant to these findings and Section 2-56(3)(ii) of the Clayton County Code, the Clayton County Board of Commissioners hereby orders the removal of

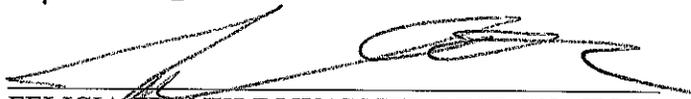
Bryan Holmes from the Tourism Authority for cause. The Board further authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

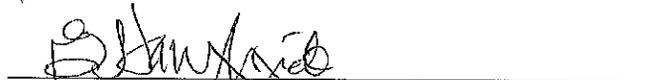
SO RESOLVED, this 15 day of October, 2019.

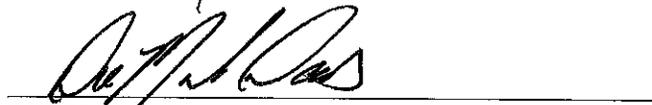
**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

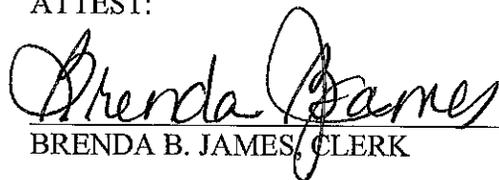
  
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FELICIA FRANKLIN WARNER, VICE CHAIRMAN

  
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SONNA GREGORY, COMMISSIONER

  
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GAIL HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK