

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 152

A RESOLUTION TO INITIATE AN AMENDMENT TO THE AGREEMENT FOR THE PROVISION OF INDIGENT DEFENSE SERVICES BETWEEN CLAYTON COUNTY AND LISTER, HOLT & DENNIS, LLC; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with provisions of Chapter 7 of Title 15 of the Official Code of Georgia Annotated, the state courts of Georgia have jurisdiction within the territorial limits of each respective county over criminal cases below the grade of felony; and

WHEREAS, the Supreme Court of the State of Georgia has found that all defendants who face any potential sentence that includes confinement in jail are entitled to be represented at all stages of the criminal prosecution by competent legal counsel, and that it is the duty of each county within the State to provide legal defense to a defendant who is unable to afford to employ counsel of their own; and

WHEREAS, the Clayton County Board of Commissioners, as the governing body of the County, pursuant to Title 36 of the Official Code of Georgia Annotated, entered into a contract for indigent defense services with the law firm Lister & Holt, LLC on January 7, 2014 via Resolution 2014-17; and

WHEREAS, Lister & Holt, LLC have changed the name of their law firm to Lister, Holt & Dennis, LLC, and now wish to Amend the original agreement ("Amendment") to reflect the firm's new legal name of Lister, Holt & Dennis, LLC, per the firm's organizational documents and registration with the Georgia Secretary of State;

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

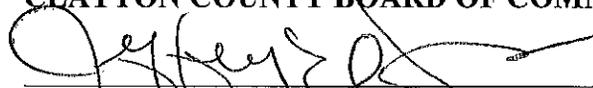
**Section 1.** Pursuant to provisions of Georgia law and the Clayton County Code of Ordinances, the Board of Commissioners hereby authorizes Clayton County to enter into an Amendment to the contract for indigent defense services with Lister & Holt, LLC dated January 7, 2014 to reflect the change of the name of the firm previously known as Lister & Holt, LLC to Lister, Holt, & Dennis, LLC, and all references to Lister & Holt, LLC likewise amended to read only as Lister, Holt & Dennis, LLC, and to recognize Lister, Holt & Dennis, LLC as the same party to this agreement as the former Lister & Holt, LLC. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment and to perform all other acts necessary to accomplish the intent of this Resolution. The Amendment shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve

**Section 2.** This Resolution shall become effective upon its approval by the Board of Commissioners.

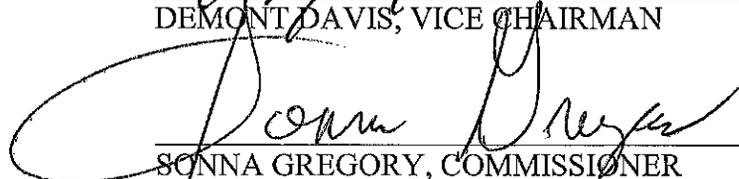
SO RESOLVED, this 14<sup>th</sup> day of August, 2020.

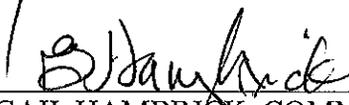
{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK