

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-11

A RESOLUTION AUTHORIZING THE COUNTY TO TERMINATE THE EMPLOYMENT AGREEMENT WITH WADE STARR; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") entered into an Employment Agreement (the "Agreement"), as amended with Wade Starr as County Manager; and

WHEREAS, said Agreement was authorized by the Board by Resolution No. 2011-110 and was subsequently amended by the Board on December 4, 2012; and

WHEREAS, the Board is desirous to now terminate its agreement with Wade Starr.

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 authorizes Clayton County to terminate the Agreement with Wade Starr. The Board of Commissioners hereby authorizes the Chairman to notify Mr. Starr that the agreement with the County is terminated effective immediately.

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

***SIGNATURES ON THE FOLLOWING PAGE***

SO RESOLVED, this the 2<sup>nd</sup> day of January, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK (OPPOSED)  
GAIL B. HAMBRICK, VICE CHAIRMAN



SONNA SINGLETON (OPPOSED)  
SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK