

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 12

A RESOLUTION APPOINTING A DIRECTOR OF CENTRAL SERVICES; 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 Director of Central Services to serve the Chairman and members of the Clayton County Board of Commissioners; and

WHEREAS, Philip R. Gray III is qualified to hold the position of Director of Central Services; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by the appointment of Philip R. Gray III 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 Philip R. Gray III to serve as the Director of Central Services 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 to the Central Services Department of Clayton County.

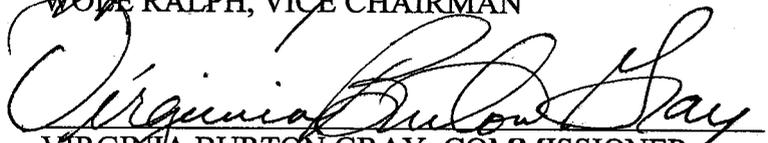
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2<sup>nd</sup> day of January, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

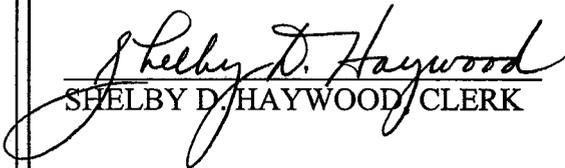
  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

- Absent -  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK