

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 322

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH RICHARD DUKES, M.D., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH HE WILL SERVE AS MEDICAL DIRECTOR AND PERFORM THE DUTIES AND RESPONSIBILITIES REQUIRED BY THE GEORGIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF EMERGENCY MEDICAL SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, by and through Clayton County Fire and Emergency Services, operates an emergency medical service and advance life support engine unit; and

WHEREAS, the Georgia Department of Public Health, Office of Emergency Medical Services, requires the County's emergency medical service to operate in conjunction with and under the supervision of an approved medical director, being a physician licensed to practice medicine in Georgia; 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 a Medical Director Agreement with Richard Dukes, M.D., for the reasons contemplated herein.

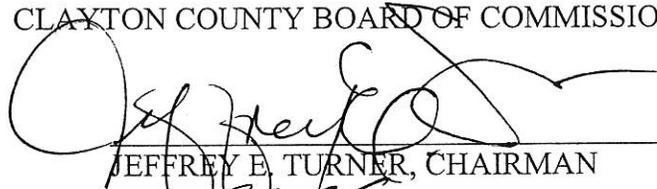
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Medical Director Agreement with Richard Dukes, M.D., providing for the terms and conditions under which responsibilities required by the Georgia Department of Public Health, Office of Emergency Medical Services, will be undertaken. The Board hereby authorizes the Chairman to execute the Agreement and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

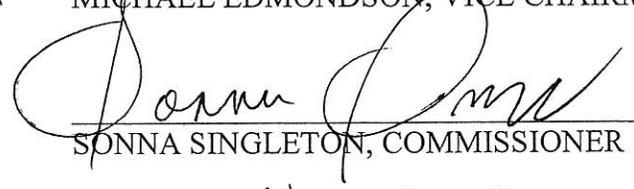
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

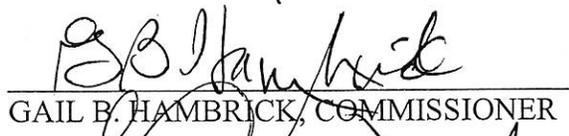
This the 17<sup>th</sup> day of December, 2013.

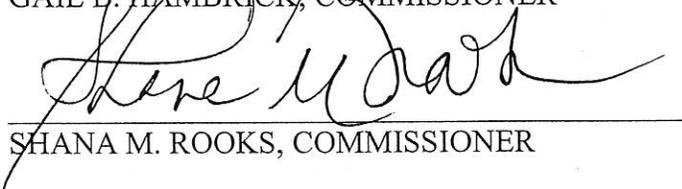
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK