

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011- 36

A RESOLUTION REQUESTING THE GEORGIA GENERAL ASSEMBLY TO ADOPT LEGISLATION AMENDING O.C.G.A. SECTION 36-5-22 TO PROVIDE THAT THE COUNTY GOVERNING AUTHORITY MAY CONFER EXECUTIVE POWERS UPON A COUNTY MANAGER APPOINTED IN ACCORDANCE THEREWITH TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners recognizes the increasing complexity of operating a local government and desires to provide the citizens of Clayton County with the most qualified and experienced leadership possible; and

WHEREAS, the Board of Commissioners believes that it is essential that a county with such diverse and demanding leadership needs be directed by a full time professional county manager;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, Georgia along with any other county in the state to support the passage of legislation which allows the local government to employ a professional manager and which further allows the local government to vest in said county manager such executive powers as the local government deems appropriate; and

WHEREAS, the Board of Commissioners of Clayton County, Georgia supports the introduction and passage of such legislation as set forth 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 officially requests that the Georgia General Assembly adopt general legislation amending Code Section 36-5-22 of

the Official Code of Georgia Annotated to permit the governing authority of any county to adopt an ordinance or resolution to confer upon the position of county manager provided for in said section executive power and authority which shall include but not be limited to the following:

- (1) See that all laws and ordinances of the county are enforced;
- (2) Exercise control over all departments or divisions of the county except as otherwise provided in this article;
- (3) Supervise and direct the official conduct of all appointive county officers and department heads, except as may be otherwise provided by resolution or ordinance of the local government ;
- (4) Keep the board of commissioners fully advised as to the financial condition and needs of the county;
- (5) Manage the county budgetary process and propose an annual operating budget to the board of commissioners;
- (6) Attend all meetings of the board with the right to take part in the discussions, provided that the county manager shall have no vote on any matter or issue before the board;
- (7) Supervise the performance of all contracts made by any person for work done for said county and to supervise and regulate all purchases of materials and supplies for said county within such limitations and under such rules and regulations as may be imposed by the board of commissioners, provided that the county manager is authorized to make purchases and contracts for the county in amounts not exceeding the formal

sealed bid limit as defined by the ordinances or resolutions of said county, as may be amended from time to time;

(8) Confer and advise with all other elected or appointed officials of said county who are not under the immediate control of the board of commissioners but who receive financial support from said board;

(9) Devote their entire time to the duties and affairs of the office and hold no other office or employment for remuneration while so engaged; and

(10) Perform such other duties as may be required of them by the governing body.

The legislation shall also contain such provisions as are necessary to allow the governing body of the local government to effectuate the transfer of duties assigned to the County Manager from the Chairman., The legislation should also require a two thirds vote of the full membership of the governing body of said county for adoption of such an ordinance or resolution.

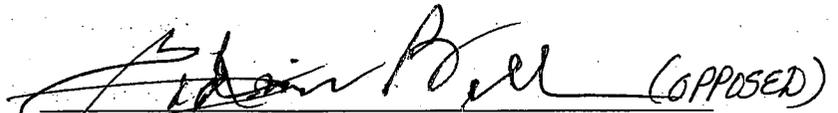
Section 2. The Board of Commissioners hereby officially requests that the Georgia General Assembly take appropriate legislative steps to accomplish the goals set forth herein, and to enact the legislation during the current 2011 Legislative Session of the Georgia General Assembly, to be effective January 1, 2013.

Section 3. The Board of Commissioners authorizes the Chairman to execute any document necessary and otherwise to perform all necessary acts to accomplish the intent of this Resolution.

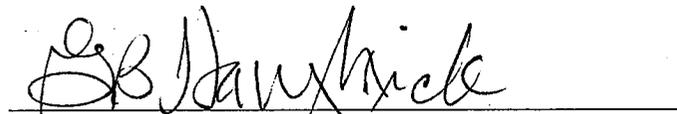
Section 4. This Resolution shall be effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 9th day of March, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


EDRIN BELL, CHAIRMAN (OPPOSED)

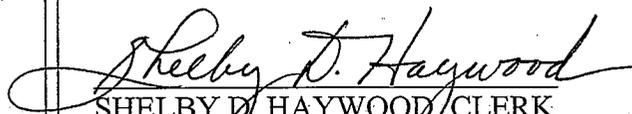

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK