

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 174

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH JACK R. HANCOCK PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL LEGAL SERVICES WILL BE RENDERED TO THE COUNTY AS INTERIM COUNTY ATTORNEY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners voted unanimously to appoint Attorney Jack R. Hancock as Interim County Attorney during its September 6, 2011, Business Meeting; and

WHEREAS, it is the desire of the County and Mr. Hancock to enter into an Agreement retaining Mr. Hancock's professional legal services as Interim County Attorney thereby establishing the terms, conditions and compensation for said services; 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 an Agreement with Mr. Hancock for the stated purpose

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 the County to enter into an Agreement with Jack R. Hancock to provide professional legal services as Interim County Attorney. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement in the form attached hereto as "Exhibit A" and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners also authorizes the Finance Director to amend the

budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement

Section 2. This resolution shall not affect those matters assigned or to be assigned in the future to Mr. Hancock or the firm of Freeman, Mathis, & Gary, LLP not covered under General Representation in the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 11th day of October, 2011.

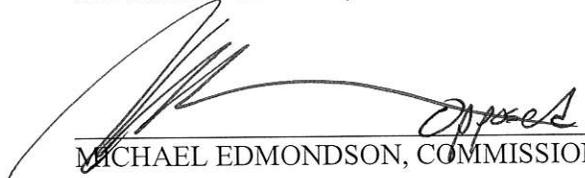
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK