

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 178

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COMMERCIAL VIEWING AGREEMENT WITH DIRECTV ON BEHALF OF THE CLAYTON COUNTY PRISON PROVIDING FOR SATELLITE TELEVISION PROGRAMING; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, with the demise of analog television the Clayton County Prison will be in need of an alternative form of television programming connections; and

WHEREAS, the Warden has proposed a programming package with DIRECTV consisting of equipment, shipping, standard installation, and a two year warranty for up to two (2) televisions for \$125.00, which normally starts at \$74.98 per month, but will be in the amount of \$39.99 per month for six months and then escalating to \$74.98 per month ; and

WHEREAS, an additional charge of \$125.00 for a non-pen roof mount for the satellite dish will be due and payable directly to the installer, with an additional charge for extra cable lines; and

WHEREAS, the dish installer will quote the additional charge for extra cable lines prior to performing the work; and

WHEREAS, the Board of Commissioners deems the proposed package to be a reasonable alternative to analog television, and that the County will best be served by entering into an Agreement 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 Clayton County to enter into a Commercial Viewing Agreement on behalf of the Clayton County Prison

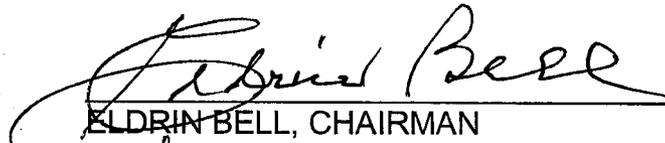
with DIRECTV for an alternative television programming package. The Board of Commissioners authorizes payment of dish installation and additional cable charges directly to the installer. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

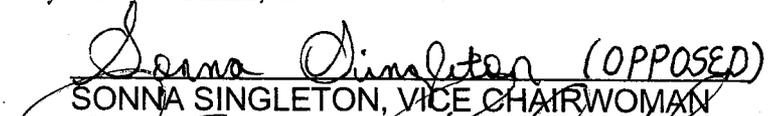
Section 2. The funding for satellite cable services and installation of same shall come from inmate commissary funds. Should sufficient funds not be available the contract shall be terminated.

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

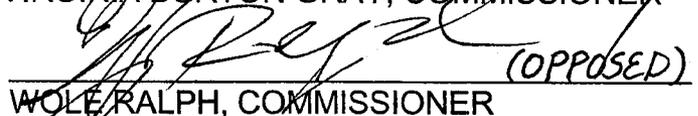
SO RESOLVED, this the 18th of December, 2007.

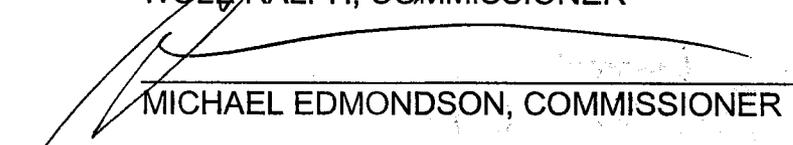
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

 (OPPOSED)
SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER

 (OPPOSED)
WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK