

Clayton County Board of Ethics

Meeting Minutes

September 10, 2018

6:30 PM

Business Meeting

Meeting Facilitator: Walter Nix

Call to order: The meeting was called to order at 6:34 PM.

Roll call: PRESENT- CCBOE members Walter Nix (Chair) Samuel Dixon, Karen Sullivan, Oreatha Ensley, Marla Thompson-Kendall, Shonterria Martin-Stokes and Ryan Shaw (Clayton County Human Resources).

Absent: Tiffany Jones

The minutes were read and corrected. Motion: To approve. Dixon/Martin-Stokes
Approved

PENDING BUSINESS:

Ryan Shaw addressed the late payment issue for Board members. There have been no payments for four (4) months. Michelle Ellis in the accounting department needs vendor numbers. There was a discussion about the inefficiency of the payment system. The Board agreed that because payments have been made before, there seems to be no need to provide vendor numbers again. Mr. Shaw will continue to address this issue.

Mr. Shaw announced that the minutes for the Ethics Board meetings have been posted on the website.

NEW BUSINESS: Moved to Executive Session

It was suggested that the Clayton County Board of Commissioners attorney, Chuck Reed speak with the Ethics Board Legal Counsel, Jim Elliott about the new Supreme Court ruling regarding appointments to ethics boards.

ANNOUNCEMENTS:

The date for our next meeting was left open due to the new Supreme Court ruling.

PUBLIC COMMENT:

Public Comment Guests: Junior Jackson was in attendance and was asked to leave when the Board voted to go into Executive Session.

EXECUTIVE SESSION:

Motion: To go into Executive Session at 7:00 PM. Sullivan/Ensley
Approved

ADJOURNMENT:

Motion: To Adjourn 7:42 PM. Martin-Stokes/Dixon
Approved

Respectfully submitted,

Karen C. Sullivan
Board Member