

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023 – 229

A RESOLUTION OF THE CLAYTON COUNTY BOARD OF COMMISSIONERS ELIMINATING PRE-AGENDA MEETINGS SCHEDULED FOR THE FIRST TUESDAY OF THE MONTH; TO RE-ESTABLISH THE TIME FOR THE BOARD OF COMMISSIONERS TO MEET FOR COMMITTEE OF THE WHOLE MEETINGS SCHEDULED FOR THE SECOND TUESDAY OF THE MONTH; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners (“the Board”) currently holds its regular meetings on the first and third Tuesday of each month at 6:30 p.m. at its offices located at 112 Smith Street, Jonesboro, Georgia; and

WHEREAS, the Board is considering moving its regular meetings on the first and third Tuesday of each month to 6:00 p.m. at its offices located at 112 Smith Street, Jonesboro, Georgia; and

WHEREAS, Section 2-4 of the Code of Clayton County authorizes the Board to hold additional meetings as shall be necessary when called by any three members of the Board; and

WHEREAS, given the new regular meeting time, the Board wishes to eliminate the pre-agenda meetings held on the first Tuesdays of the month at 5:30 p.m.; and

WHEREAS, the Board reaffirms the time for its regular Committee of the Whole meeting as 5:30 p.m. on the second Tuesday of every month at 112 Smith Street, Jonesboro, Georgia; and

WHEREAS, the Committee of the Whole meetings will continue to, among other things: (1) allow the Board to obtain updates from the Chairman, Chief Operating Officer,

department heads and others relating to County business; (2) to discuss, but not vote on, matters coming before the Board at regular business meetings; (3) review and discuss SPLOST projects and other matters of public concern and (4) provide an opportunity for the Board to set policy directives outside the immediate matters coming before the Board at regular business meetings; and

WHEREAS, the Board believes that it is in the best interest of Clayton County and the County will be best served by eliminating the pre-agenda meeting and setting the time for Committee of the Whole meetings at the times, days and locations as set forth herein.

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

Section 1. The Board of Commissioners (“the Board”) hereby eliminates the pre-agenda meeting held on the first Tuesday of every month at 5:30 p.m. at 112 Smith Street, Jonesboro, Georgia.

Section 2. The Board hereby reaffirms the time for its regular Committee of the Whole meeting (“Committee meeting”) as 5:30 p.m. on the second Tuesday of every month at 112 Smith Street, Jonesboro, Georgia. The Chairman and each district commissioner shall be members of the Committee of the Whole.

Section 3. The agenda for the Committee meeting may include preparing, reviewing and amending the upcoming agenda for a regular meeting of the Board, however, the Board is only authorized to discuss, but not take action on, any items scheduled for a regular meeting of the Board.

Section 4. The agenda for the Committee meeting shall be set no later than the end of the day on the Thursday before the Committee meeting, however, the Committee is authorized to discuss any item placed on the regular meeting agenda pursuant to Section 2-35-01(a) and (b) of the Code of Clayton County.

Section 5. The chairman or any commissioner may elect to place an item on the agenda for the Committee meeting. Any department head may submit an item to the chief operating officer for consideration as an agenda item for the Committee meeting and such item shall be reviewed by the chief operating officer to ensure the item is consistent with the policies and direction of the Board. The Clerk shall prepare an agenda of all items requested to be discussed at the Committee meeting and the agenda shall be published to the full board and the public by close of business on the Friday before the meeting.

Section 7. The Board may, by majority vote of a quorum of the Board, defer an item from the regular meeting to be discussed at the Committee meeting before taking a final vote on the matter at the next regular meeting.

Section 8. This Resolution shall be effective on approval by the Board of Commissioners.

SO RESOLVED, this the 7th day of October, 2023.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN

FELICIA FRANKLIN, VICE CHAIR

(absent)

ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK