

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2007 - 153

A RESOLUTION AUTHORIZING CREATION OF A CITIZENS COMMITTEE FOR THE PURPOSE OF SOLICITING INPUT INTO THE DEVELOPMENT OF PROJECTS FOR THE NEXT SPLOST PROGRAM; TO PROVIDE FOR THE PURPOSE OF THE COMMITTEE; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the current SPLOST will expire in 2008, and the County and municipalities in the county are considering the imposition of a new SPLOST program when the current program expires ; and

WHEREAS, the county would like to obtain the input of various segments of the community as it develops a list of projects which may be included in the next SPLOST program; and

WHEREAS, this may be accomplished by creating a committee to review the projects in the current program and make recommendations as to projects which may be included in the next SPLOST program to be presented to the voters by the Board of Commissioners; and

WHEREAS, the Board of Commissioners believes it is in the best interest of Clayton County to authorize the creation of a citizens committee to for purposes described above.

NOW THEREFOR, 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 creation of a citizens committee whose purpose shall be to provide input to the Board of Commissioners as to the project or projects which may be included in a SPLOST program when the current SPLOST

citizens committee whose purpose shall be to provide input to the Board of Commissioners as to the project or projects which may be included in a SPLOST program when the current SPLOST program expires. The committee members will not be compensated, and will cease to exist when the recommendations are made to the Board of Commissioners. The committee shall consist of twelve (12) members selected as follows:

- two (2) members selected by each member of the Board of Commissioners of Clayton County
- two (2) members selected at large by the full Board of Commissioners of Clayton County

The Board of Commissioners shall appoint a Chairperson from those among the persons selected to serve on the committee.

Section 2. The Board shall also designate two Clayton County employees to serve as staff to support the committee but they shall not be eligible to vote on any matters.


Section 3. The Clerk of the Commission shall notify each person designated by the Board that they have been requested to serve on the committee. Once the Clerk has notified all selectees, the Chairman of the committee will convene all meetings. All meetings of the committee shall be noticed and open to the public.

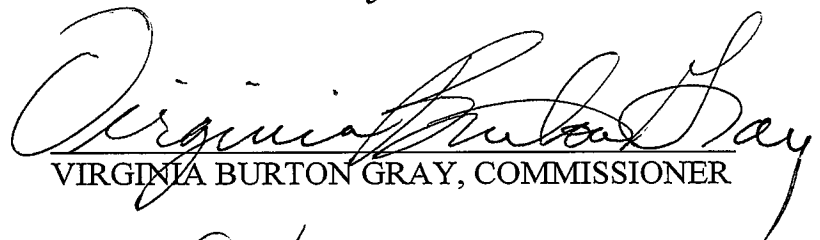
Section 4. This resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 18<sup>th</sup> day of September 2007.


CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK