STATE OF GEORGIA COUNTY OF CLAYTON

ORDINANCE NO. 2009 - 37

AN ORDINANCE TO AMEND PART II, CHAPTER 2, ARTICLE II OF THE CLAYTON COUNTY CODE OF ORDINANCES BY ADDING A NEW SECTION 2-36-10 "FINANCE COMMITTEE; TO REPEAL CONFLICTING LAWS, ORDINANCES AND RESOLUTIONS; TO PROVIDE SEVERABILITY; TO ESTABLISH AN EFFECTIVE DATE OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners desires to amend Part II, Chapter 2, Article II, of the Clayton County Code of Ordinances by adding a new section 2-36-10, "Finance Committee"; and

WHEREAS, the Board of Commissioners desires to create a Finance Committee for the purpose of referring matters that require further study, and to report back to the Board with such appropriate findings and/or recommendations; and

WHEREAS, the Board feels that it is in the best interests of Clayton County and the County will be best served by amending the Code of Ordinances for the above stated purpose.

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

<u>Section 1.</u> The Code of Ordinances of Clayton County, Georgia, as amended, is hereby further amended by modifying Part II, Chapter 2, Article II, by adding a new section 2-36-10 "Finance Committee" which shall read as follows:

"Sec. 2-36-10. Finance Committee.

(a) The Board of Commissioners hereby establishes a Finance Committee. The Committee shall consist of two members of the Board of Commissioners as selected by the Board, whose terms shall expire on December 31 of the year in which they are selected. The purpose of the Committee will be to review those matters that are referred to the Committee for further study by the Board pertaining to the finances of the County. Such matters may also include reviewing and/or recommending policies affecting the finances of the County. The Committee may also review an issue or matter submitted to the Chairman of the Finance Committee by any Commissioner. When matters are referred to the Committee, the Committee shall report back to the Board at the next regular meeting of the Board or such other date as specified at the time the matter is referred to the Committee. The report may include recommendations to the full Board as to whether the

matter should be approved or denied or modified, if applicable. When matters are submitted to the Committee by a Commissioner, the Committee shall review the matter as the Committee deems appropriate. Finally, the Committee shall review monthly reports prepared by the Director of Finance providing the status of the current fiscal year's budget to date. The monthly reports shall be distributed to all Commissioners at the same time as they are distributed to the Committee.

(b) The Committee shall meet, as needed at 112 Smith Street, as often as necessary to review those matters referred to the committee for consideration. All meetings of the Committee shall be open to the public and notice of meetings (providing the date, time and location) shall be published and posted by the Clerk of the Board of Commissioners."

<u>Section 2.</u> All laws, ordinances and resolutions, or parts thereof, which conflict with the provisions of this Ordinance are hereby repealed.

Section 3. If any part of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect the remainder of this enactment, and such remainder shall remain in full force and effect.

<u>Section 4.</u> This Ordinance shall become effective on the date of its approval by the Board of Commissioners.

SO ORDAINED, this the 12 day of 7ehman, 2009

CLAYTON COUNTY BOARD OF COMMISSIONERS

ELDRIN BELL, CHAIRMAN

WOKE RÁLPH, VICE CHAIRMAN

GAIL B. HAMBRICK COMMISSIONER

ONNA SINGLETON, COMMUSSIONER

MIGHAEL EDMONDSON, COMMISSIONER

ATTEST:

REGINA SMITH, ASSISTANT CLERK