

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 139

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO TERMINATE ITS CONSULTANT AGREEMENT WITH JIM WOOD & ASSOCIATES WHICH PROVIDED FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES RELATING TO THE COUNTY'S GOVERNMENT INFORMATION CABLE CHANNEL WERE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a Consultant Agreement (the "Agreement") with Jim Wood & Associates to perform services related to the County's government information cable channel; and

WHEREAS, pursuant to the terms of the Agreement, either party thereto may terminate the Agreement by providing thirty (30) days written notice to the other party of the intent to terminate; and

WHEREAS, the Board of Commissioners desires to terminate the Agreement by providing the appropriate written notice to Jim Wood & Associates; and

WHEREAS, the County also desires to purchase certain images and broadcast rights used during the operation of the cable channel from Jim Wood & Associates for \$2,500; and

WHEREAS, the Board deems it in the best interest of Clayton County, and the County will best be served by terminating its Agreement with Jim Wood & Associates.

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 the County to terminate its Consultant Agreement with Jim Wood & Associates which provided for the terms and conditions under which services relating to the County's government information cable channel were rendered. The Board also authorizes the purchase of certain images and broadcast rights from Jim Wood & Associates for \$2,500. Further, the Board authorizes the Chairman to execute written notice of the termination and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.


SO RESOLVED, this the 3<sup>rd</sup> day of July, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

(Absent)  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK