A RESOLUTION TO AMEND THE COUNTY PERSONNEL POLICY

BE IT RESOLVED BY THE CHATHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

Section 1. The Chatham County Personnel Policy is hereby amended by adding at the end of Subsection 2.B. of Article I the following: "The position of Economic Development Director and other employees of the Chatham County Economic Development Corporate are exempt from all provisions of this policy except Article V, Section 4 (Sexual Harassment) and Articles VI (Holidays & Leave), VII (Employee Benefits) and X (Personnel Record).

Section 2. This resolution shall become effective April 6, 1998.

| This foregoing resolution was int | | Wilson | |
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| who moved its adoption; commissioner | Grimes | seconded the | motion. |
| The motion was unanimously adopted. | | | |

This _____ day of April 1998.

Chairperson

Board of Commissioners

Attest:

Clerk, Board of Commissioners