

BYLAWS OF
ROCKDALE COUNTY PUBLIC FACILITIES AUTHORITY

ARTICLE I. – THE AUTHORITY

Section 1. Name of Authority. The name of the Authority shall be “Rockdale County Public Facilities Authority.”

Section 2. Seal of Authority. The seal of the Authority shall be in the form of a circle and bear the name of the Authority.

Section 3. Office of Authority. The office of the Authority shall be located at the administrative offices of Rockdale County, Georgia (the “County”) or such other place in the County as the Authority may from time to time designate by resolution.

ARTICLE II. – OFFICERS

Section 1. Officers. The officers of the Authority shall be a Chairperson, a Vice-Chairperson and a Secretary. The Authority may by resolution appoint additional officers, including, but not limited to a Treasurer or an assistant secretary. The Secretary may also serve as the Treasurer.

Section 2. Chairperson. The Chairperson shall preside at all meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the Chairperson shall sign all contracts, deeds and other instruments made by the Authority. At each meeting, the Chairperson shall submit such recommendations and information as he or she may consider proper concerning the business, affairs, and policies of the Authority.

Section 3. Vice-Chairperson. The Vice-Chairperson shall perform the duties of the Chairperson in the absence, resignation, incapacity or death of the Chairperson.

Section 4. Secretary. The Secretary shall keep the records of the Authority, shall act as secretary of the meetings of the Authority and record all votes and shall keep a record of the proceedings of the Authority in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to such office. The Secretary shall keep in safe custody the seal of the Authority and shall have the power to affix such seal to all contracts and instruments to be executed by the Authority.

Section 5. Treasurer. The Treasurer shall see that an accounting system is maintained in such a manner as to give a true and accurate accounting of the financial transactions of the Authority. The Treasurer shall give periodic financial reports to the Authority.

Section 6. Additional Duties. The officers of the Authority shall perform such other duties and functions as may from time to time be specified by resolution of the Authority.

Section 7. Personnel. The Authority may from time to time employ such personnel as it deems necessary to exercise its powers, duties and functions. The selection and compensation of such personnel shall be determined by the Authority subject to the laws of the State of Georgia.

ARTICLE III. – POWERS AND MEETINGS

Section 1. Powers. The Authority shall have all the powers conferred upon it by the local legislation creating the Authority and the other laws of the State of Georgia.

Section 2. Annual Meeting. The Authority shall have an annual meeting. The annual meeting shall be held in the month of January or such other month as shall be specified by resolution of the Authority.

Section 3. Special Meetings. The Chairperson of the Authority may, when he or she deems it expedient, and shall, upon the written request of two members of the Authority, call a special meeting of the Authority for the purpose of transacting any business designated in the call. At such special meeting no business shall be considered other than as designated in the call, but if all of the members of the Authority are present at a special meeting any and all business may be transacted at such special meeting. Notice of special meetings may be either oral or written. Oral notice may be delivered personally or by telephone and shall be given at least twenty-four (24) hours prior to the time of the meeting. Written notice may be sent by regular mail, overnight mail, electronic mail or delivered personally. If delivery by electronic mail or personally, such notice shall be delivered at least twenty-four (24) hours prior to the time of the meeting. If written notice is delivered by overnight mail, such notice shall be mailed at least two (2) days prior to the date of the meeting. If written notice is sent by regular mail, such notice shall be mailed at least three (3) days prior to the date of the meeting. Notice shall be deemed to have been given properly to any member who attends the meeting.

Section 4. Quorum. The powers of the Authority shall be vested in the members thereof in office from time to time. A majority of the members shall constitute a quorum for the purpose of conducting its business and exercising its powers and all other purposes.

Section 5. Manner of Voting. The voting on all questions coming before the Authority shall be by a show of hands, roll call, or ballots, except in the case of election when the vote may be by ballot.

ARTICLE IV. – MISCELLANEOUS

Section 1. Amendments to Bylaws. The Bylaws of the Authority may be amended at a regular or special meeting with the approval of at least two-thirds of the members of the Authority.

Section 2. Fiscal Year. The Authority shall have the same fiscal year as the County.