

1 **RESOLUTION TO CHARGE FULTON COUNTY PUBLIC ACCESS**
2 **CHANNEL BOARD OF DIRECTORS WITH DUTIES**

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4 **WHEREAS**, the Board of Commissioners is committed to establishing and
5 operating a cable access channel that addresses and promotes the interests of the citizens of
6 unincorporated Fulton County;

7 **WHEREAS**, the Board of Commissioners believes that a public cable access
8 channel would provide citizens with a public forum to publicize their needs, their concerns
9 and their activities;

10 **WHEREAS**, by Resolution on April 21, 2004, the Board of Commissioners
11 established a Fulton County Public Access Channel for these purposes;

12 **WHEREAS**, in conjunction with the creation of the public access channel, the
13 Board of Commissioners created a Board of Directors to oversee the operation,
14 programming and production of the Public Access Channel; and

15 **WHEREAS**, it shall be the responsibility of the Board of Directors to establish
16 policies and procedures for the operation, programming and production of the Public
17 Access Channel.

18 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors for the
19 Fulton County Public Access Channel shall be charged as follows:

- 20 1. The Commissioner-appointed members of the Board of Directors shall
21 serve three (3) year terms;
- 22 2. At the Board of Directors' first meeting, the Board shall elect a Chair and
23 Vice Chair from among the Commissioner-appointed members. The Chair
24 and Vice Chair shall serve one (1) year terms in their respective capacities,
25 with a new Chair and Vice Chair being elected from among the

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1 Commissioner-appointed members at the first meeting of each year of the
2 Board's existence; and

3 3. The Board of Directors shall convene a meeting once a month beginning in
4 September, 2004.

5 **BE IT FURTHER RESOLVED** that within sixty (60) days of its first official
6 meeting, the Board of Directors will submit to the Fulton County Board of Commissioners
7 for approval a Mission and Vision statement for the Public Access channel.

8 **BE IT FURTHER RESOLVED**, that the Board of Directors for the Fulton County
9 Public Access Channel shall be further charged with establishing and adopting policies and
10 procedures for the operation of the Channel within one hundred twenty (120) days of its first
11 official meeting, including:

- 12 1. a procedure for publicizing the Public Access channel in the unincorporated areas
13 of the County so as to recruit prospective producers;
- 14 2. a procedure for setting up Public Access producer training and certification;
- 15 3. a procedure governing the use of Public Access facilities and equipment, such as
16 cameras, studio space, editing equipment, etc.;
- 17 4. air quality standards to be commensurate with those of FGTV;
- 18 5. a policy regarding enforcement of a prohibition of Lottery, Obscenity, Advertising
19 or Fundraising-based programming aired on the Public Access Channel ("LOAF
20 laws");
- 21 6. a procedure for the airing of produced programming, including a procedure for
22 allotting time-slots and air dates;
- 23 7. such other policies and procedures as necessary to effectively operate the Public
24 Access Channel in accordance with the Channel's Mission and Vision statements
25 as well as with all applicable law, guidelines and ordinances.

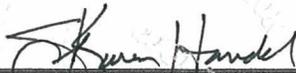
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1 **BE IT FURTHER RESOLVED** that within sixty (60) days of its first official
2 meeting, the Board of Directors will complete a three (3) year Strategic Plan for performing
3 its duties.

4 **BE IT FURTHER RESOLVED** that within sixty (60) days of its first official
5 meeting, the Board of Directors will submit to the Board of Commissioners for approval, with
6 the consent of the County Attorney and County Manager, the final agreement between the
7 County and Comcast for the provision of training, facilities and equipment for the production
8 of programming to be aired on the Public Access Channel ("Public Access Channel
9 Agreement") by Comcast; and

10 **BE IT FURTHER RESOLVED**, that this Resolution will take effect upon its
11 adoption, and that all resolutions and ordinances and parts of such resolutions and ordinances
12 in conflict with this Resolution and Ordinance are hereby repealed to the extent of such
13 conflict.

14 **SO PASSED AND ADOPTED** this 4th day of August, 2004.

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18 Karen C. Handel, Chair
19 Fulton County Board of Commissioners
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21 ATTEST:

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23 Mark Massey, Clerk to the Commission

24 APPROVED AS TO FORM:

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26 Overtis Hicks Brantley, County Attorney

27 ITEM # 04-088 RM 8/4/04 A.M. - REGULAR MEETING