

1                                   **RESOLUTION TO AMEND RULE SIX OF**  
2                                   **THE PROCEDURAL RULES FOR MEETINGS OF**  
3                                   **THE BOARD OF COMMISSIONERS SO AS TO PROVIDE RULES**  
4                                   **REGARDING APPROVAL OF WRITTEN AGREEMENTS**

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6                   **WHEREAS**, as the governing body of the largest county in the State of Georgia,  
7 the Board of Commissioners conducts a tremendous amount of public business at its  
8 twice-monthly meetings; and

9                   **WHEREAS**, this large volume of business makes it essential that the Board of  
10 Commissioners have consistent and clear rules regarding the placement of items on the  
11 agenda for meetings of the Board of Commissioners; and

12                   **WHEREAS**, such rules are further necessary to ensure that the citizens of Fulton  
13 County have sufficient notice and information regarding the items that will be considered  
14 by the Board of Commissioners; and

15                   **WHEREAS**, from time to time, agendas for meetings of the Board of  
16 Commissioners include requests for the Board to consider and approve written  
17 agreements; and

18                   **WHEREAS**, the Board of Commissioners finds that the public interests described  
19 above will be better promoted by requiring that any agenda item requesting Board  
20 approval of a written agreement shall have that written agreement attached thereto;

21                   **NOW, THEREFORE, BE IT RESOLVED**, that Rule Six of the Procedural  
22 Rules for Meetings of the Board of Commissioners (Fulton County Code § 101-66) is  
23 hereby amended by adding a new Paragraph 5 under the heading "Agenda Preparation  
24 Procedure" to read as follows:

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“5. Whenever any agenda item, via Resolution, seeks Board approval of a written agreement, a copy of the written agreement shall be attached to the agenda item or Resolution and shall be distributed by the Clerk as with other agenda items. Upon approval of the item, the Clerk shall include a copy of the written agreement in the official minutes of the Board meeting at which such approval occurred.”

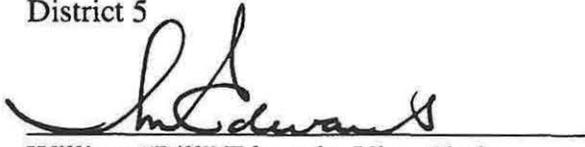
**BE IT FURTHER RESOLVED**, that this Resolution and amendment to the Procedural Rules for Meetings of the Board of Commissioners shall become effective when adopted and that all resolutions and parts of resolutions in conflict with this Resolution and Rule amendment are hereby repealed to the extent of the conflict.

**SO PASSED AND ADOPTED**, this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Sponsored by:

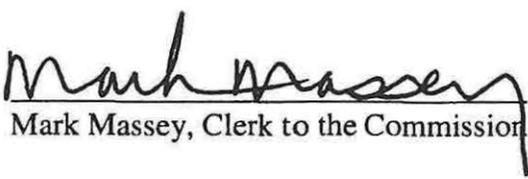
  
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Emma I. Darnell, Commissioner  
District 5

  
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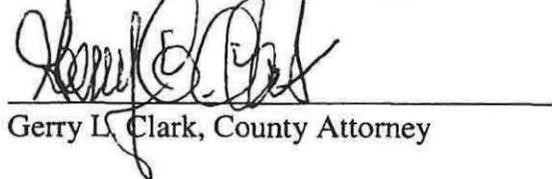
William "Bill" Edwards, Vice-Chair  
District 7

**ATTEST:**

  
\_\_\_\_\_

Mark Massey, Clerk to the Commission

**APPROVED AS TO FORM:**

  
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Gerry L. Clark, County Attorney

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ITEM # 08-0255 RM 3/5/08  
REGULAR MEETING