



Fulton County Board of Commissioners

15-0935

Agenda Item Summary: 15-0935

MEETING DATE:

10/21/2015

Requesting Agency
COMMISSIONERS (ELLIS)

Requested Action (Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)

APPROVAL

Requirement for Board Action (Cite specific Board policy, statute or code requirement)

Is this Item Goal Related? (If yes, describe how this action meets the specific Board Focus Area or Goal)

Yes No

Summary & Background

(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)

15-0935

REQUEST APPROVAL OF A RESOLUTION TO ALLOW FOR SPECIFIC ROUTINE ITEMS TO BE INCLUDED ON THE CONSENT AGENDA. (ELLIS)

Fiscal Impact / Funding Source

(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

Exhibits Attached (Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)

Source of Additional Information

(Type Name, Title, Agency and Phone)

15-0935

1 **RESOLUTION TO AMEND FULTON COUNTY CODE SECTION 101-67 REGARDING**
2 **THE CONSENT AGENDA FOR MEETINGS HELD BY THE BOARD OF**
3 **COMMISSIONERS OF FULTON COUNTY; AND FOR OTHER PURPOSES**
4

5 **WHEREAS**, on January 19, 1994, the Board of Commissioners of Fulton County
6 approved Item 93-RC-701 adopting rules of order and procedure governing the
7 organization and procedure of its meetings known as the Board of Commissioners'
8 Procedural Rules (hereinafter "Procedural Rules");

9 **WHEREAS**, the Procedural Rules, as amended, are codified in Fulton County
10 Code Sections 101-61 *et seq.*;

11 **WHEREAS**, Rule 7, codified in Fulton County Code Section 101-67, provides in
12 relevant part that "the Fulton County Board of Commissioners uses a consent agenda
13 which lists items of routine nature ... that are expected to receive unanimous approval
14 and for which debate is not expected";

15 **WHEREAS**, the Board of Commissioners is entering a strategic planning cycle
16 with organizational assessments and strategic initiatives on which it desires to be
17 briefed on a recurring basis;

18 **WHEREAS**, the Board of Commissioners will establish a clear set of
19 performance metrics not only for those strategic initiatives, but also to measure
20 performance indicators of individual departments, on which the Board also desires to be
21 briefed on a recurring basis;

22 **WHEREAS**, the Board of Commissioners finds that there is a significant
23 governmental interest in conducting orderly, efficient meetings, the Board wishes to
24 amend the Procedural Rules to expand the types of issues eligible for inclusion on the
25 Consent Agenda in order to more efficiently allocate the time and resources of the
26 Board of Commissioners so as to be better able to address the organizational
27 assessments and strategic initiatives referenced above, and other items.

1 NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of
2 Fulton County, Georgia hereby amends Rule 7 of the Board of Commissioner's
3 Procedural Rules, as codified in Fulton County Code Section 101-67, so that said Fulton
4 County Code Section 101-67, as amended, shall provide in full as follows:

5 "Sec. 101-67. - Consent agenda.

6 The Fulton County Board of Commissioners uses a consent
7 agenda which lists items of routine nature, such as renewal of grants,
8 subdivision confirmations, refund reports, etc. Any items of business that
9 are expected to receive unanimous approval and for which debate is not
10 expected, should be placed on the consent agenda. Items specifically
11 eligible for inclusion on the consent agenda shall include all Purchasing
12 renewal items for a value less than \$150,000.00; all Purchasing items that
13 are 100% grant funded with no County match required; and all District
14 Board appointments. Items may be removed from the consent agenda for
15 further discussion, but may not be added. The consent agenda is adopted
16 with one motion."

17 BE IT FURTHER RESOLVED, that this Resolution shall take effect upon its
18 adoption, and all resolutions and parts of resolutions in conflict with this Resolution are
19 hereby repealed to the extent of such conflict.

20 SO PASSED AND ADOPTED, by the Board of Commissioners of Fulton County,
21 Georgia this 21st day of October, 2015.

22 SPONSORED BY:

23 

24 Commissioner Bob Ellis
25 District 2

26
27
28 ITEM # 15-0935 RCS 10/21/15

15-0935

1
2
3
4
5
6
7
8
9
10
11

ATTEST:



APPROVED AS TO FORM:

Mark Massey
Mark Massey, Clerk to the Commission

JW Ferrari
Jerylyn Webb Ferrari, Interim County Attorney

P:\CALegislation\BOC\Resolutions\2015 Resolutions\Commissioner Ellis\10.21.15 Resolution re Consent Agenda Items.docx

ITEM # 15-0935 RCS 10/21/15
RECESS MEETING