

**RESOLUTION AMENDING THE FULTON COUNTY CIVIL SERVICE ACT OF 1982
SO AS TO ABOLISH THE THREE MEMBER PERSONNEL BOARD AND CREATE A
SEVEN MEMBER PERSONNEL BOARD**

WHEREAS, Fulton County desires to improve the effectiveness and efficiency of the County's personnel management system;

WHEREAS, Fulton County desires to continue to have a high quality merit system of personnel administration;

WHEREAS, the Fulton County Personnel Board and Merit System of Personnel Administration Act, 1982 Ga. Laws, p. 4896, ("Civil Service Act of 1982") provides that the Fulton County Personnel Board shall consist of three members appointed by the Board of Commissioners for a six year term; and

WHEREAS, the Board of Commissioners desires to amend the Civil Service Act of 1982 so as to abolish the current Personnel Board composed of three members and create a Personnel Board composed of seven members to be appointed for four year terms.

NOW, THEREFORE, BE IT RESOLVED, that Section 2(a) of the Civil Service Act of 1982 shall be amended and the following shall be inserted in its place: "The Fulton County Personnel Board shall consist of seven members who have known sympathy with or who have knowledge of the application of merit principles to public employment, who are current residents of Fulton County and who shall have been such residents for a minimum of two continuous years immediately preceding their appointments. Each member of the board of commissioners shall nominate one member of the personnel board subject to confirmation by a majority vote of the board of commissioners.

(1) The current Personnel Board shall be abolished and the terms of its members shall expire effective June 1, 2003. The Board of Commissioners shall appoint the initial members of

the Board for staggered terms beginning on June 1, 2003. Nominations for the initial members shall be made according to District number in the following order: the Commissioner representing District 1 shall nominate one member to serve a term of one year; the Commissioner representing District 2 shall nominate one member to serve a term of one year; the Commissioner representing District 3 shall nominate one member to serve a term of two years; the Commissioner representing District 4 shall nominate one member to serve a term of two years; the Commissioner representing District 5 shall nominate one member to serve a term of three years; the Commissioner representing District 6 shall nominate one member to serve a term of three years; the Commissioner representing District 7 shall nominate one member to serve a term of four years;

(2) Upon expiration of the term of each initial member of the Board, all appointments shall be for a term of four years and the members shall serve until their successors have been appointed, except that a person appointed to fill a vacancy created by death or resignation or otherwise occurring prior to the expiration of such terms shall be appointed on an interim basis for the remainder of that term. No member shall serve more than two consecutive terms."

BE IT FURTHER RESOLVED, that Section 2(c) of the Civil Service Act of 1982 shall be amended and the following shall be inserted in its place: "The members of the personnel board shall be paid at a rate of \$50.00 for each meeting attended".

BE IT FURTHER RESOLVED, that the second to last sentence in Section 2(d) of the Civil Service Act of 1982 shall be amended as follows: "Four members shall constitute a quorum for the transaction of business".

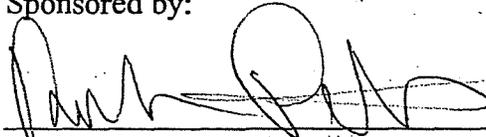
BE IT FURTHER RESOLVED, that the Clerk to the Board of Commissioners shall insure that this amendment is duly adopted at two regular consecutive meetings of the Board of

Commissioners not less than seven nor more than sixty days apart; publish a notice containing a synopsis of this proposed amendment in the official county organ once a week for three weeks within a period of sixty day immediately preceding its final adoption; and file a copy of such amendment, the notice of publication and an affidavit of the authorized representative of the newspaper in which said notice was published with the Secretary of State of Georgia.

BE IT FURTHER RESOLVED, that the Clerk to the Board of Commissioners shall insure that a copy of the proposed amendment is on file in the Office of the Superior Court of the County for purpose of examination and inspection by the public.

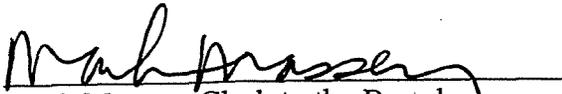
SO PASSED AND ADOPTED, this 19th day of March, 2003.

Sponsored by:



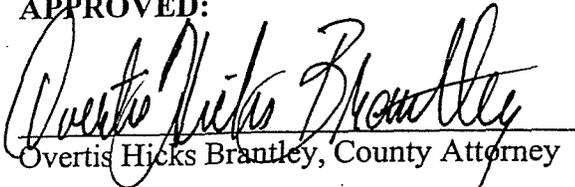
Robert L. "Robb" Pitts
Commissioner, District 2 at Large

ATTEST:



Mark Massey, Clerk to the Board
of Commissioners

APPROVED:



Overtis Hicks Brantley, County Attorney

ITEM # 03048. COM. 3/19/03, A.M. - RECESS MEETING