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3 **RESOLUTION CREATING THE FULTON COUNTY**
4 **BOARD OF DIRECTORS FOR THE PUBLIC ACCESS CHANNEL**
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6 **WHEREAS**, the Board of Commissioners of Fulton County is committed to establishing and
7 operating a public access channel available for the use by the residents of unincorporated Fulton
8 County; and

9 **WHEREAS**, the Board of Commissioners desires to provide residents of the County with a
10 public forum; and

11 **WHEREAS**, Fulton County does not have any existing policies and procedure for the
12 operation, programming and production of a public access channel; and

13 **WHEREAS**, Fulton County recognizes the need to create a board of directors to oversee the
14 operation, programming and production of a public access channel; and

15 **NOW, THEREFORE, BE IT RESOLVED** that the Fulton County Board of
16 Commissioners hereby creates the Fulton County Board of Directors for the Public Access Channel,
17 as follows:

18 The Board shall be comprised of nine (9) members composed of:

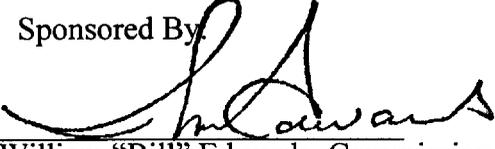
- 19 a) One member from each district, appointed by the respective
20 Commissioner from that district, to serve a ___-year term;
21 b) One member from the incumbent cable company; and
22 c) Fulton County Cable Franchise Manager, or his designee.

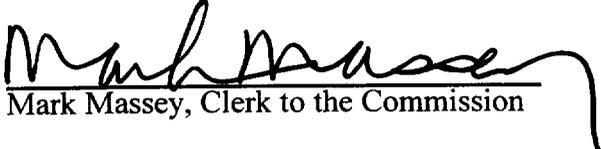
23 **BE IT FURTHER RESOLVED** that the County Manager shall develop a schedule of
24 meetings and scope of work for the Board of Directors, which shall be presented to the Board of
25 Commissioners for consideration and approval within 90 days of the date of this Resolution.

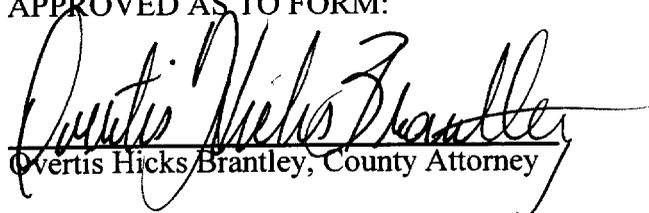
26 **BE IT FURTHER RESOLVED**, that this Resolution will take effect upon its adoption, and
27 that all resolutions and ordinances and parts of such resolutions and ordinances in conflict with this
28 Resolution and Ordinance are hereby repealed to the extent of such conflict.
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SO PASSED AND ADOPTED this 21st day of April, 2004, ~~December, 2003~~.

Sponsored By

William "Bill" Edwards, Commissioner
District 7

ATTEST:

Mark Massey, Clerk to the Commission

APPROVED AS TO FORM:

Overtis Hicks Brantley, County Attorney

ITEM # 04-0506, RCM 4 21 104, A.M. - RECESS MEETING