

1 RESOLUTION TO AMEND THE TERMS AND PROCESS OF APPOINTMENT  
2 OF MEMBERS OF THE FULTON COUNTY 911 ADVISORY BOARD, AND TO  
3 AMEND RESOLUTIONS 97-0294, 97-0356 and 98-0371, SO AS TO ENSURE  
4 THAT SUCH TERMS EXPIRE UPON THE EXPIRATION OF THE TERM OF  
5 SERVICE OF THE APPOINTING COUNTY COMMISSIONER; AND FOR  
6 OTHER PURPOSES

7 WHEREAS, the Fulton County Clerk has identified approximately fifty-five  
8 (55) active boards or authorities to which the Fulton County Board of  
9 Commissioners make membership appointments;

10 WHEREAS, the process of appointing members and terms of service for  
11 the various boards and authorities is inconsistent;

12 WHEREAS, the boundaries of the Fulton County Board of Commissioners  
13 districts were recently redistricted so as to change the geographic boundaries of  
14 each district and to rename the individual districts;

15 WHEREAS, certain boards and authorities have the requirement that  
16 appointment terms expire upon the expiration of the term of the appointing  
17 Commissioner;

18 WHEREAS, alternatively, certain boards and authorities have the  
19 requirement that appointees reside within the geographic boundaries of the  
20 appointing Commissioner's district; and, given the change in such district  
21 boundaries, confusion has resulted as to whether the member/appointee can  
22 continue to serve;

23 WHEREAS, there are also certain boards and authorities that have the  
24 requirement that appointees serve a specific term limit irrespective of the  
25 geographic boundaries of the district in which they reside or the term of the  
26 Commissioner who appointed the board member/appointee;

27 WHEREAS, the recent redistricting, along with the election of three new  
28 Fulton County Commissioners effective January 2015 has resulted in some  
29 degree of confusion about the process of appointing members/appointees to the  
30 various boards and authorities to terms that extend beyond December 31, 2014  
31 and into 2015 by Commissioners from the previous geographic Commission  
32 districts and/or by Commissioners who will not be returning in 2015;

33 WHEREAS, the Fulton County Board of Commissioners, at their  
34 November 5, 2014 meeting, discussed Agenda Item 14-0943, regarding board  
35 appointments;

1           **WHEREAS**, during the discussion of Agenda Item 14-0943,  
2 Commissioners directed the County Clerk to assess the various boards and  
3 authorities with respect to incoming and outgoing Commissioners and to  
4 recommend strategies for incoming Commissioners to make appointments;

5           **WHEREAS**, as a result of the assessment requested pursuant to Agenda  
6 item 14-0943, the County Clerk identified twenty-three (23) boards or authorities  
7 for which individual Commissioners traditionally make district appointments  
8 and/or such boards or authorities require appointees to reside within the  
9 geographic boundaries of the appointing Commissioner's district;

10           **WHEREAS**, at the request of the Fulton County Board of Commissioners,  
11 the County Clerk and the County Attorney prepared a joint report and  
12 recommendations for a process to address Board Appointments to Boards and  
13 Authorities as a result of redistricting and such report and recommendations were  
14 approved as Agenda Item 15-0077;

15           **WHEREAS**, the Fulton County 911 Advisory Board is one of the twenty-  
16 three (23) boards or authorities identified for which individual Commissioners  
17 make district appointments and/or such boards require appointees to reside  
18 within the geographic boundaries of the appointing Commissioner's district;

19           **WHEREAS**, the appointment process and/or terms for the Fulton County  
20 911 Advisory Board lies within the authority of the Fulton County Board of  
21 Commissioners since such procedures are not governed by State law;

22           **NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF**  
23 **COMMISSIONERS OF FULTON COUNTY, GEORGIA**, that previous Board of  
24 Commissioner actions (Items 97-0294, 97-0356 and 98-0371) establishing the  
25 Fulton County 911 Advisory Board are hereby amended by adding a requirement  
26 that of the seven (7) members who are appointees of the Board of  
27 Commissioners, the terms of such members shall end at the end of the term of  
28 the appointing District Commissioner. Each member may continue to serve  
29 beyond his/her term until a successor is appointed.

30           **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to  
31 forward a copy of this Resolution to the Chairman of the Fulton County 911  
32 Advisory Board.

33           **BE IT FURTHER RESOLVED**, that this Resolution shall become effective  
34 upon its adoption and that all Resolutions and parts of Resolutions in conflict with  
35 this Resolution are hereby repealed to the extent of the conflict.

1 PASSED AND ADOPTED by the Board of Commissioners of Fulton  
2 County, Georgia, this 4th day of February, 2015.

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**FULTON COUNTY BOARD OF  
COMMISSIONERS**

**SPONSORED BY:**

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*J. H. Eaves*

John H. Eaves, Chairman  
District 7, At-Large

**ATTEST:**

**APPROVED AS TO FORM:**

*Mark Massey*

*R. David Ware*

20 Mark Massey, Clerk to the Commission R. David Ware, County Attorney

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Terms and Sunset Certain Boards and Authorities\Fulton County 911 Advisory Board\2.04.15 Resolution re  
Bd apptmts 911 Bd.docx

ITEM # 15-0109 RM 2/4/15  
REGULAR MEETING