

PAGE	ITEM	ACTION OR REFERRAL	SUBJECT
203	46	APPROVED	CONTRACTS, GEORGIA DEPARTMENT OF HUMAN RESOURCES, CONCHETA A. CARTER DAY CARE CENTER, INC., NORTH FULTON CHILD DEVELOPMENT ASSOCIATION, CHILD CARE SERVICES
204	47	APPROVED	AGREEMENT, METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (MARTA), SALE OF MARTA TRASCARDS AT FOOD STAMP ISSUANCE OFFICES
205	48	APPROVED	LAND REPORT
205	49	APPROVED	REFUND REPORT, MARCH, 1979
206	50	APPROVED	CONTRACT REPORT, MARCH, 1979
206	51	APPROVED	BUDGET TRANSFERS TO BE SOUNDED APRIL 4, 1979  AND  DEPARTMENTAL TRANSFERS MADE MARCH 16-29, 1979  AND  DEPARTMENTAL TRANSFERS REQUESTED APRIL 4, 1979
217	52	APPROVED	HIRING FREEZE EXEMPTIONS
218	53	DEFERRED	DISCUSSION, NAMING OF THE NEWLY CREATED HOSPITAL AUTHORITY
218	54	DISCUSSED	SECURITY, HEALTH DEPARTMENT FACILITIES
219	55	RATIFIED	RATIFICATION OF WARRANTS, MARCH, 1979

Mr. Sam Brownlee, County Manager, presented a summary of recommended hiring freeze exemptions and recommended that they be approved.

CLERK'S NOTE: THIS SUMMARY OF HIRING FREEZE EXEMPTIONS IS IN THE CLERK TO THE COMMISSION'S CONTRACT FILE UNDER PERSONNEL, HIRING FREEZE EXEMPTIONS.

Chairman Farris stated if there were no objections, these hiring freeze exemptions would be approved and referred to the Personnel Director and the Director of Finance for handling.

Hearing no objections, it was so ordered by the Board.

#### (53) DISCUSSION, NAMING OF THE NEWLY CREATED HOSPITAL AUTHORITY

Mr. Sam Brownlee, County Manager, suggested that the newly created Hospital Authority be named the Chattahoochee Hospital Authority of Fulton County.

Commissioner Williams made a motion that the Hospital Authority be named the Chattahoochee Hospital Authority of Fulton County.

Commissioner Bannister seconded Commissioner Williams' motion.

Discussion followed regarding various names for the new Hospital Authority.

Commissioner Roach made a motion that the Hospital Authority be named the Metro County Hospital Authority.

Mr. Robert G. Young, County Attorney, stated that the Hospital Authority should be named at the time it was created. He stated that the Commission was not actually creating a Hospital Authority but was implementing a State law. He stated that in order to activate this Hospital Authority, it had to be named.

Commissioner Bannister called the question on Commissioner Williams' motion, as seconded by Commissioner Bannister.

Commissioner Williams' motion, as seconded by Commissioner Bannister, was defeated with Commissioners Williams and Bannister voting for the motion.

Commissioner Williams asked the County Attorney if the Commission could divulge a consensus of the name of the Hospital Authority and ask that this be put into the resolution?

Mr. Young replied affirmatively.

Chairman Farris stated if there were no objections, this matter would be deferred.

Hearing no objections, it was so ordered by the Board.

#### (54) SECURITY, HEALTH DEPARTMENT FACILITIES

Commissioner Williams stated that some questions had been raised by employees of the Health Department with regard to security at one of the Health Department Facilities. He asked for a status report on this matter.

Mr. Sam Brownlee, County Manager, stated he had a report on increasing security at Health Department Facilities and other outlying County Facilities. He stated this report basically involved an automated communication operation which would sound an alarm into one central point. He stated that he had an estimate of \$72,000 for installation of this security system at all of the Health Centers and about twenty other County facilities. He added that the only way the County had of funding this security system was in the \$3,000,000 bond issue in June, and this matter would be considered at that time.