

RESOLUTION CONCERNING CONDITIONAL ZONING

Commissioner Aldredge requested that the County Attorney prepare a resolution covering Zoning Regulations that where a piece of property is zoned for a specific purpose, i.e., service station, etc., the applicant submit to the Director of Public Buildings, specifications of the facility to be constructed and if not complied with the permit be revoked.

The County Manager stated the City had adopted regulations under "Conditional" Zoning and a permit was issued according to the sketches or plat shown and then if they complied with the sketches, the "Conditional" point was removed and the building permit affirmed.

Commissioner Lindsey, Chairman, stated if there were no objections the County Attorney would be requested to prepare the above resolution.

Hearing no objections it was so ordered by the Board.

RESOLUTION, HOSPITAL AUTHORITY OF FULTON COUNTY

Commissioner McCart presented the following resolution and made a motion that same be adopted:

"A RESOLUTION CREATING
HOSPITAL AUTHORITY OF FULTON COUNTY

BE IT RESOLVED by the Commissioners of Roads and Revenues of Fulton County, that there is hereby created in and for Fulton County, public body, corporate and politic, to be known as 'HOSPITAL AUTHORITY OF FULTON COUNTY', which shall consist of a board of nine (9) members, to be appointed by the Commissioners of Roads and Revenues of Fulton County, for the staggered terms hereinafter set forth.

BE IT FURTHER RESOLVED that such Authority shall have and exercise all of the powers granted and prescribed in the Hospital Authorities Law (Acts, 1964, pp. 499-598), Section 88-1801 et seq. of the Code of Georgia of 1933 as amended.

BE IT FURTHER RESOLVED that the governing board of said Hospital Authority of Fulton County shall consist of the following persons who are hereby designated to serve as the initial body, and for the terms set opposite the name of each person so designated:

William Breman
Dr. Tully Blalock

For a term
expiring April 1, 1968

Julian J. Barfield
Daniel K. Chinlund
Richard J. Howlett

For a term
expiring April 1, 1969

William F. Carter
Hollis Cobb
Dr. Lea Richmond

For a term
expiring April 1, 1970

Thereafter, each term shall be for a period of four (4) years, and successors to those named herein shall serve for four (4) year terms commencing on the date of the expirations aforesaid.

BE IT FURTHER RESOLVED that any member of the Board so appointed in this resolution shall be eligible for reappointment at the expiration of the term, and such member shall serve until his or her successor is appointed and qualified."

Commissioner Aldredge stated that the above resolution was on the same basis as used by DeKalb County and did not obligate Fulton County or the Fulton-DeKalb Hospital Authority for any financing, therefore seconded the above motion and said resolution was unanimously adopted by the Board, and the Clerk authorized to furnish certified copies to all parties concerned.

Commissioner McCart stated that a group of northside citizens had endeavored to establish a hospital and had received considerable donations, as well as purchased a site, however, the State law providing for creation of a Hospital Authority specified that such an Authority would have to be created by the governing body which in this instance was the County Commissioners and therefore this resolution was necessary in order for this Authority to receive State funds and to build the hospital.

The County Attorney stated that in effect the resolution gave the Northside Hospital group public status instead of private status.

Mr. Hollis Cobb appeared before the Board and stated in behalf of the Northside Hospital Association that he wished to express the Association's appreciation and support to the Board of Commissioners in the creation of an Authority which would make it possible to have a much needed hospital in this area.

Commissioner McCart made a motion that Mr. Hollis Cobb serve as temporary Chairman and that he arrange to call a meeting of the members of the Authority at the earliest possible date for the purpose of officially organizing said Authority.

Commissioner Aldredge seconded the above motion and same was unanimously adopted by the Board.

REIMBURSEMENT FOR EXTRA SESSIONS
ATLANTA-FULTON COUNTY JOINT PLANNING BOARD

Commissioner McCart stated that the Chairman of the Joint Planning Board had asked that he inform the Commissioners of the over-time spent in Zoning meetings during March and April and request compensation accordingly.

Commissioner Aldredge requested Commissioner McCart to please ask the Chairman of the Planning and Zoning Board to make his request in the form of a letter in order that it could be placed on the minutes.

Commissioner Lindsey, Chairman, stated if there were no objections the above recommendation of Commissioner Aldredge would be approved.

Hearing no objections it was so ordered by the Board.

NEW COUNTY ROAD MAP