AN ORDINANCE TO AMEND CHAPTER 101 (GENERAL PROVISIONS AND COUNTY 1 GOVERNING AUTHORITY), ARTICLE 2 (COUNTY GOVERNING AUTHORITY), 2 DIVISION I (GENERALLY), TO CREATE A NEW SECTION 101-76 OF THE FULTON 3 COUNTY CODE OF LAWS TO PROVIDE PROCEDURES FOR DISTRICT AND FULL 4 BOARD APPOINTMENTS TO THE BOARDS, COMMISSIONS, TASKFORCES, 5 COMMITTEES, COUNCILS AND AUTHORITIES AFFILIATED WITH, OR OPERATING 6 ON BEHALF OF FULTON COUNTY, GEORGIA, TO PROVIDE THAT ALL 7 APPOINTEES SERVE AT THE PLEASURE OF EITHER THE NOMINATING 8 BOARD COMMISSIONER FOR DISTRICT APPOINTMENTS OR THE 9 COMMISSIONERS FOR FULL BOARD APPOINTMENTS: AND FOR OTHER 10 PURPOSES. 11

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WHEREAS, the duly elected governing authority of Fulton County, Georgia is the Fulton County Board of Commissioners; and

WHEREAS, the various boards, commissions, taskforces, committees, councils and authorities operating on behalf of Fulton County play a vital role in supporting and furthering the interests of Fulton County and its citizens; and

WHEREAS, the enabling legislation of certain boards, commissions, taskforces, committees, councils, and authorities operating within Fulton County authorize each commissioner to make a nomination known as a District Nomination, subject to appointment by a vote of the full body; and

WHEREAS, a list of the current boards, commissions, taskforces, committees, councils, and authorities that are created and controlled under the sole authority of the Board of Commissioners is attached hereto as Exhibit A and incorporated by reference; and

WHEREAS, enabling legislation of certain boards, commissions, taskforces, committees, councils, and authorities operating within Fulton County authorize one or more full board appointments; and

WHEREAS, the Board of Commissioners desires to define and provide a

- 1 procedure for the appointment and removal of individuals to the various boards,
- 2 commissions, taskforces, committees, councils, and authorities operating within Fulton
- 3 County; and
- 4 **WHEREAS**, the district nominated appointees, of the current boards,
- 5 commissions, taskforces, committees, councils, and authorities that are created and
- 6 controlled under the sole authority of the Board of Commissioners shall serve at the
- 7 pleasure of the commissioner in that district; and
- 8 WHEREAS, a full board appointee, of the boards, commissions, taskforces,
- 9 committees, councils, and authorities that are created and controlled under the sole
- authority of the Board of Commissioners shall serve at the pleasure of the Board of
- 11 Commissioners; and
- 12 WHEREAS, under section (a) its home rule powers (i.e., GA CONST Art. 9, § 2, ¶
- 13 I(a)), the Board of Commissioners has authority to adopt reasonable ordinances,
- resolutions, or regulations relating to the County's affairs for which no provision has been
- made by general law and which are not inconsistent with the Constitution or any local law
- 16 applicable thereto.
- 17 NOW, THEREFORE, BE IT ORDAINED, that the Fulton County Board of
- 18 Commissioners hereby amends Chapter 101 (General Provisions and County Governing
- Authority), Article 2 (County Governing Authority), Division I (Generally), to create a new
- 20 Section 101-76 of the Fulton County Code of Laws for the Board of Commissioners to
- 21 provide the policies and procedures for district and full board appointments to the boards,
- 22 commissions, taskforces, committees, councils and authorities affiliated with, or operating
- 23 on behalf of Fulton County, Georgia, as reflected in Exhibit B, attached hereto and

incorporated herein by reference.

BE IT FURTHER ORDAINED, that a district nominated appointee of the boards, commissions, taskforces, committees, councils, and authorities that are created and controlled under the sole authority of the Board of Commissioners shall serve at the pleasure of the district commissioner.

BE IT FURTHER ORDAINED, that a full board appointee of the boards, commissions, taskforces, committees, councils, and authorities that are created and controlled under the sole authority of the Board of Commissioners shall serve at the pleasure of the Board of Commissioners.

BE IT FURTHER ORDAINED, upon the termination of an appointment to boards, commissions, taskforces, committees, councils, and authorities that are created and controlled under the sole authority of the Board of Commissioners or such appointment ending for any reason, the Clerk to the Commission shall send written notice to the appointee stating that his/her appointment has ended, with the chair of the affected organization being copied on the notice.

BE IT FURTHER ORDAINED, that all nominations will be made in accordance with applicable state law, county ordinance or resolution that created the organization, and where there is a conflict with this Ordinance, state law shall control over this Ordinance; and

BE IT FINALLY ORDAINED, that this Ordinance shall become effective upon its adoption and shall apply to all current and future appointees, and that all ordinances or resolutions and parts of ordinances or resolutions in conflict with this Ordinance are hereby repealed to the extent of the conflict.

PASSED AND ADOPTED by the Board of Commissioners of Fulton County, Georgia, this 10th day of July 2024. **FULTON COUNTY BOARD OF COMMISSIONERS** SPONSORED BY: Robert L. Pitts, Chairman (At Large) ATTEST: Tonya R. Grier Clerk to the Commission APPROVED AS TO FORM: County Attorney

1	EXHIBIT A
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3	Administrative Committee of The Fulton County Defined Contribution Plan
4	Animal Welfare Hearing Board
5	Audit Committee
6	Board of Ethics
7	Board of Trustees of the Fulton County Employees Retirement System
8	Commission of Disability Affairs
9	Commission on Elder Affairs
10 11	Community Development Block Grant (CDBG) Allocation Process Citizen Review Panel
12	Fulton County Arts Council
13	Fulton County Board of Zoning Appeals
14	Fulton County Citizens Commission on the Environment
15	Fulton County Community Zoning Board
16	Fulton County Facilities Corporation
17	Fulton County HIV/AIDS Prevention, Care and Policy Advisory Committee
18	Fulton County Reparations Task Force
19	Fulton County Urban Redevelopment Agency
20	Fulton County Veterans Empowerment Commission, Inc.
21	Fulton County Youth Commission
22	Grievance Review Committee
23	Other Post-Employment Benefits (OPEB) Trust
24	Public Facility Naming Advisory Board

EXHIBIT B

Sec. 101-76 – Procedure for district nominations by the board of commissioners of individuals or commissioners to boards, commissions, taskforces, committees, councils and authorities.

The following procedure shall be used whenever it becomes necessary for the board of commissioners to make a district nomination of an individual or a commissioner to a board, commission, taskforce, committee, council and authority.

A. District nominations

- (1) District nomination shall be defined as the situation(s) in which the establishing legislation of a board, commission, taskforce, committee, council, or authority provides each member of the board of commissioners with the responsibility to make a nomination to the relevant body, and in such cases, each district commissioner shall have the opportunity to nominate an individual subject to the full board of commissioners voting on the nomination. These nominations may appear on the consent agenda of a regular meeting.
- (2) Where a total of 7 appointments are to be made with each commissioner responsible to make a nomination, they shall be considered district appointments and each commissioner shall be entitled to nominate the requisite number of district appointments. If there is a vacancy and there is no district commissioner at that time, then the procedure for making a full board appointment shall apply to the appointment.
- (3) A district nominated appointee of a board, commission, taskforce, committee, council, or authority that is created and controlled under the sole authority of the board of commissioners shall serve at the pleasure of the district commissioner. Upon a district commissioner terminating the appointment or the appointment ending for any reason, the clerk to the commission shall send written notice to the appointee stating that his/her appointment has ended, with the chair of the affected organization and the district commissioner being copied on the notice.
- (4) A full board appointee of a board, commission, taskforce, committee, council, or authority that is created and controlled under the sole authority of the board of commissioners shall serve at the pleasure of the board of commissioners. Upon a majority vote by the board of commissioners terminating the appointment or such appointment ending for any reason, the clerk to the commission shall send written notice to the appointee stating that his/her appointment has ended, with the board of commissioners and the chair of the affected organization being copied on the notice.