



INTER-OFFICE MEMORANDUM
Office of the Clerk of the Commission

TO: Fulton County Board of Commissioners
FROM: Mark Massey, Clerk to the Commission
RE: Boards/Committees/Authorities
DATE: September 20, 2011

At the August 17, 2011 Board of Commissioners' recess meeting (under agenda item 11-0705 – Update on County Boards, Authorities, Committees, and Task Forces), members of the BOC requested that the Clerk compile information and make recommendations regarding ways to “clean-up” the current listing of Board/Committees/Authorities. I also developed a listing of Boards that receive stipends including a comparison of stipends paid to similar Boards in other jurisdictions.

At the September 7, 2011 Board of Commissioners' regular meeting (under agenda item 11-0775 - Request approval of Board Committee Review Process recommendations), members of the BOC requested that the Clerk coordinate with the County Attorney and separate the listing of Boards that were created by BOC policy from those created by other entities, thereby indicating what Boards the BOC has the authority/ability to abolish or restructure. As a result of conferring with the County Attorney, attached are the requested lists.

The listing of current Boards where the BOC makes appointments is separated by the entity that established them, and whether they are active or inactive is noted.

- Fulton County (43)
- City of Atlanta (4)
- State of Georgia (7)

Also attached is a list of sixteen (16) inactive Boards that are being recommended for abolishment, all of which were created by BOC policy.

Please let me know if I can be of further assistance.

Thank you.

cc: Zachary Williams, County Manager
R. David Ware, County Attorney



Table of Contents

Boards Where The Board Of Commissioners Make Appointments.....	1
Boards Recommended For Abolishment.....	6

Boards Where the Commissioners Make Appointments: Fulton County

No.	Board Name	Established By	Date Established	Liaison	Active/ Inactive	Compensation Received/Set By	# of Members	# of BOC Appointed Members	Date of Last Meeting	Recommendation Abolish/Continue	Reason
1	ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN	County	2/6/2008	Finance	Active	None	9	3	8/24/2011	Continue	
2	ANIMAL CONTROL HEARING BOARD	County	5/16/1990	E&CD	Active	None	7	7	6/2010	Restructuring	This Board meets infrequently and they are not involved with the complaint process
3	ATLANTA-FULTON WATER RESOURCES COMMISSION	County	5/28/1986	WRC Staff	Active	None	7	3	2/20/2011	Continue	
4	BOARD OF ETHICS	County	1/5/2011	BOE Clerk	Active	\$150 Per Meeting/Fulton County	7	7	3/24/2011	Continue	
5	BOARD OF HEALTH	County	5/1/1991	Health & Wellness Staff	Active	\$50 Per Meeting/Fulton County	7	2	8/26/2011	Continue	
6	BUILDING AUTHORITY OF FULTON COUNTY	County	8/6/1980	Finance	Active	None	5	3	2/3/2010	Continue	
7	CHILD ATTORNEY BOARD	County	3/21/2007	Child Attorney Staff	Active	\$200 Per Meeting/Fulton County	5	1	6/14/2011	Continue	
8	CITY JAIL STUDY COMMITTEE	County	8/19/2009	County Manager	Active	None	4	3	8/22/2009	Continue	Judge Shoob's involvement
9	COMMISSION ON DISABILITY AFFAIRS	County	4/15/1992	EEO & Disability Affairs	Active	\$50 Per Meeting/Fulton County	16	14	8/17/2011	Continue	
10	COMMISSION ON ELDERLY AFFAIRS	County	10/26/1988	Office of Aging	Active	None	13	7	8/12/2011	Continue	
11	COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS CITIZEN REVIEW PANEL	County	3/18/1998	Housing & Human Services	Active	None	14	14	8/22/2011	Continue	
12	COMMUNITY RELATIONS BOARD FOR THE DETENTION CENTER IN SOUTH FULTON CENTER	County	10/6/2004		INACTIVE	None					
13	DEVELOPMENT AUTHORITY OF FULTON COUNTY	County	5/30/1973	Housing and Community Development	Active	\$100 Per Meeting/Fulton County	9	9	7/19/2011	Continue	
14	HOSPITAL AUTHORITY (FULCO)	County	4/4/1979		INACTIVE	None					
15	ECONOMIC DEVELOPMENT CORPORATION OF FULTON COUNTY	County	4/20/1983	Economic Development Corp.	Active	None	28	7	8/16/2011	Continue	

Boards Where the Commissioners Make Appointments: Fulton County

No.	Board Name	Established By	Date Established	Liason	Active/ Inactive	Compensation Received/Set By	# of Members	# of BOC Appointed Members	Date of Last Meeting	Recommendation Abolish/Continue	Reason
	FRESH (FULTON ROUNDTABLE EXPANDED SERVICES HEADQUARTERS) CITIZEN ADVISORY BOARD	County	9/21/1994	Human Services	Active	None	15	15	4/28/2011	Continue	
16	FULTON COUNTY 911 ADVISORY BOARD	County	3/5/1997	Emergency Services Staff	Active	None	13	7	7/21/2011	Continue	
17	FULTON COUNTY ARTS COUNCIL	County	10/17/1979	Arts & Culture	Active	None	15	15	8/18/2011	Continue	
18	FULTON COUNTY BOARD OF DIRECTORS FOR THE PUBLIC ACCESS CHANNEL	County	4/21/2004	Office of Broadcast & Cable	Active	None	No More Than 8	5	8/14/2007	Continue	
19	FULTON COUNTY BOARD OF ZONING APPEALS	County	7/25/1979	E&CD Staff	Active	\$150 Per Meeting/Fulton County	7	7	8/18/2011	Continue	
20	FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT	County	11/15/1995	E&CD Staff	Active	None	14	14	8/9/2011	Continue	
21	FULTON COUNTY CLEAN COMMUNITY COMMISSION	County	4/22/1987	Public Works Staff	INACTIVE	None					This is an opportunity for citizen involvement
22	FULTON COUNTY CODE ENFORCEMENT BOARD	County	6/7/2000	E&CD Staff	Active	Mileage Reimbursement (\$55.5 Per Miley) Fulton County	7	7	8/23/2011	Continue	
23	FULTON COUNTY COMMUNITY ZONING BOARD	County	6/20/2001	E&CD Staff	Active	\$55 Per Briefing \$100 Per Meeting/Fulton County	7	7	8/16/2011	Continue	
24	FULTON COUNTY FACILITIES CORPORATION	County	11/3/1999	Finance	Active	None	4-5	2-3	7/20/2011	Continue	
25	FULTON COUNTY REENTRY TASK FORCE	County	6/3/2009	BOC Appointee	Active	None	Various	All Appointees	3/28/2011	Continue	
26	FULTON COUNTY URBAN REDEVELOPMENT AGENCY (FCURA)	County	4/7/2010	Finance	Active	None	7	7	8/17/2011	Continue	
27	FULTON INDUSTRIAL COMMUNITY IMPROVEMENT DISTRICT (CID)	County	10/6/2010	E&CD Staff	Active	None	7	2	8/19/2011	Continue	
28	FULTON-DEKALB HOSPITAL AUTHORITY d/b/a GRADY HEALTH SYSTEM	County	8/6/1941	Grady Hospital Authority Staff	Active	None	10	7	6/27/2011	Continue	
29	GRIEVANCE REVIEW COMMITTEE	County	6/4/1980	Personnel Staff	Active	\$50 Per Meeting for Citizen Appointee/Fulton County	5	2	8/18/2011	Continue	

Boards Where the Commissioners Make Appointments: Fulton County

No.	Board Name	Established By	Date Established	Liason	Active/ Inactive	Compensation Received/Set By	# of Members	# of BOC Appointed Members	Date of Last Meeting	Recommendation Abolish/Continue	Reason
31	HOUSING AUTHORITY OF FULTON COUNTY	County	1/19/1972	Housing Authority Staff	Active	None	9	9	8/18/2011	Continue	
32	JOINT FULTON-DEKALB COMMITTEE ON HEALTHCARE	County	4/15/2009	BOC Appointee	Active	None	5	3+	9/30/2009	Continue	
33	JOINT FULTON-DEKALB COMMITTEE ON HOUSING	County	4/15/2009	BOC Appointee	Active	None	4	2+	7/1/1905	Continue	
34	JOINT FULTON-DEKALB COMMITTEE ON TRANSPORTATION	County	4/15/2009	BOC Appointee	Active	None	6	3+	3/31/2011	Continue	
35	METRO MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ADDICTIVE DISEASES PLANNING BOARD	County	12/4/2002	MHDDAD Staff	Active	None	18 (1 citizen per 50,000 residents)	18	8/25/2011	Continue	
36	OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST	County	1/16/2008	Finance	Active	None	7	2	12/1/2010	Continue	
37	PARKS AND RECREATION ADVISORY BOARD	County	6/7/1989	Parks & Recreation	INACTIVE	None	16	16	6/26/1905	Re-establish	This is an opportunity for citizen involvement
38	PERSONNEL BOARD OF FULTON COUNTY	County	1/12/1972	Personnel Staff	Active	\$50 Per Meeting/Fulton County	7	7	8/18/2011	Continue	
39	PUBLIC FACILITY NAMING ADVISORY BOARD	County	7/1/2009	County Manager Staff	Active	None	15	10	8/23/2010	Continue	
40	RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY	County	12/3/1980	Authority Council	Active	\$100 Per Meeting/Fulton County \$25 Per Meeting, Per Retiree \$100 Per Meeting < 4hrs \$300 Per Meeting > 4hrs, Per Non-	7	7	4/19/2011	Continue	
41	RETIREMENT BOARD, FULTON COUNTY EMPLOYEES	County	6/4/2008	Finance	Active		12	3	8/10/2011	Continue	
42	SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD	County	3/17/1999	CID Staff	Active	None	10	2	8/19/2011	Continue	
43	SOUTH FULTON PARKWAY OVERLAY DESIGN REVIEW BOARD	County	9/3/2003	E&CD	Active	None	7	7	3/26/2007	Continue	

Boards Where the Commissioners Make Appointments: City of Atlanta

No.	Board Name	Established By	Date Established	Liaison	Active/ Inactive	Compensation Received/Set By	# of Members	# of BOC Appointed Members	Date of Last Meeting	Recommendation Abolish/Continue	Reason
1	ATLANTA BELTLINE, INC. BOARD OF DIRECTORS	City of Atlanta	11/7/2005	BOC Appointee	Active	None	9	1	7/21/2011	Continue	
2	ATLANTA DEVELOPMENT AUTHORITY	City of Atlanta	2/17/1997	BOC Appointee	Active	None	10	1	7/21/2011	Continue	
3	BELTLINE AFFORDABLE HOUSING ADVISORY BOARD	City of Atlanta	1/2/2007	Beltline Staff	Active	None	12-19	5	7/12/2011	Continue	
4	BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE	City of Atlanta	9/5/2006	Beltline Staff	Active	None	42-45	10	7/26/2011	Continue	

Boards Where the Commissioners Make Appointments: State of Georgia

No.	Board Name	Established By	Date Established	Liaison	Active/ Inactive	Compensation Received/Set By	# of Members	# of BOC Appointed Members	Date of Last Meeting	Recommendation Abolish/Continue	Reason
1	ATLANTA-FULTON COUNTY RECREATION AUTHORITY (STADIUM AUTHORITY)	State of Georgia	1960	Recreational Authority Staff	Active	None	9	3	7/26/2011	Continue	
2	BOARD OF REGISTRATION AND ELECTIONS	State of Georgia	1989	Registration & Elections Staff	Active	\$50 Per Meeting/Fulton County	5	1	8/11/2011	Continue	
3	DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD	State of Georgia	9/18/1991	DFACS	Active	\$45 Per Meeting/State	7	7	8/26/2011	Continue	
4	FULTON-ATLANTA LAND BANK AUTHORITY	State of Georgia	6/12/1991	Land Bank Authority Staff	Active	None	4	2	8/16/2011	Continue	
5	FULTON COUNTY BOARD OF TAX ASSESSORS	State of Georgia	2/15/2006	Tax Assessors Staff	Active	\$12,000 Per Year/Fulton County	5	5	8/18/2011	Continue	
6	LIBRARY BOARD OF TRUSTEES	State of Georgia	5/17/2004	Library Staff	Active	\$50 Per Meeting/Fulton County	11	8	8/22/2011	Continue	
7	METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (MARTA)	State of Georgia	2010	MARTA Board Staff	Active	\$105 Per Meeting/State	11	3	8/15/2011	Continue	

Boards Recommended for Abolishment: Fulton County

No.	Board Name	Established By	Date Established	Date of Work Completion	Date of Last Written Documentation
1	ALTERNATIVE REVENUE SOURCES TASK FORCE	County	2/7/1990	1991	Unknown
2	AUTOMATIC TELLER MACHINE TASK FORCE	County	1/27/1993	12/31/1994	Unknown
3	BLUE RIBBON COMMISSION ON FULTON COUNTY GOVERNANCE (BRC)	County	7/6/2005	1/31/2006	1/31/2006
4	CITIZENS STORMWATER ADVISORY COMMITTEE	County	9/20/1995	Unknown	2/13/2001
5	COMPLETE COUNT COMMITTEE	County	10/15/2008	5/31/2010	Unknown
6	CONSOLIDATION/PRIVATIZATION OF FULTON COUNTY/CITY SERVICES (CAB)	County	11/17/1993	Unknown	1/31/1995
7	DEVELOPMENT ADVISORY COMMITTEE	County	2/15/1995	Unknown	10/1/2002
8	DRUG AND CRIME TASK FORCE	County	1989	1991	Unknown
9	FULTON COUNTY COMMISSION ON SMART GROWTH AND CITIZENS PARTICIPATION	County	5/17/2000	Unknown	6/4/2001
10	FULTON COUNTY EMERGENCY MEDICAL SERVICES BOARD	County	12/7/1994	2005	12/28/2010
11	FULTON COUNTY PUBLIC/PRIVATE HOUSING INITIATIVE BOARD	County	11/19/1997	Unknown	2/17/2009
12	FULTON-DEKALB JOINT STUDY COMMITTEE ON GRADY HOSPITAL	County	4/20/2007	Unknown	3/23/2009
13	FULTON-DEKALB JOINT STUDY COMMITTEE ON MARTA	County	4/20/2007	Unknown	3/23/2009
14	GRADY MOU REVIEW COMMITTEE	County	3/2/2011	5/6/2011	Unknown
15	GRADY OVERSIGHT COMMITTEE	County	2/4/1987	Unknown	4/4/1996
16	JUSTICE SYSTEM COORDINATING COMMITTEE	County	10/4/1995	Unknown	1/9/1998

Massey, Mark

From: Massey, Mark
Sent: Friday, September 09, 2011 10:56 AM
To: Ware, David; Ramsey, Larry
Cc: Carlisle, Chad; Harris, Brenda; Burke, David; Murrell, Lee
Subject: Fw: Boards Request
Attachments: Boards Report.pdf

David and Larry,

Attached is the list requested by the BOC at the last meeting during which time at least two members (Eaves & Darnell) requested that our office coordinate with the County Attorney's office to develop the report.

Please review the attachment and advise me if there need to be any modifications.

Thank you!

Mark Massey

9/20/2011

OFFICE OF THE COUNTY ATTORNEY

R. David Ware
COUNTY ATTORNEY

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ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

TO: Mark Massey, Clerk to the Commission
FROM: R. David Ware, County Attorney
DATE: September 14, 2011
RE: Report regarding Boards, Authorities and Commissions

This document and any attachment thereto are protected by the Attorney-Client privilege and the Attorney Work Product Rule. It is not subject to public disclosure or to release in response to an Open Records Act request. It is not subject to release during litigation or discovery. It may not be presented as evidence in any judicial or administrative proceeding.

I have reviewed the report prepared by your office which identifies boards, authorities, commissions and task forces (hereinafter collectively referred to as "boards") for which the Board of Commissioners make appointments and which recommends that the following boards be abolished:

Fulton County Boards

1. Alternative Revenue Sources Task Force;
2. Automatic Teller Machine Task Force;
3. Blue Ribbon Committee on Fulton County Governance;
4. Citizens Stormwater Committee;
5. Community Relations Board for the Detention Center in South Fulton County;
6. Complete Count Committee;
7. Consolidation/Privatization of Fulton County/City Services;
8. Development Advisory Committee;
9. Drug and Crime Task Force;
10. Fulton County Chattahoochee Hill County Design Review Board;
11. Fulton County Commission on Smart Growth and Citizens Participation;
12. Fulton County Medical Services Board;
13. Fulton County Public/Private Housing Initiative Board;
14. Fulton-DeKalb Joint Study Committee on Grady Hospital;

15. Fulton-DeKalb Joint Study Committee on MARTA;
16. Grady MOU Committee;
17. Grady Oversight Committee;
18. Hospital Authority (FULCO)
19. Justice System Coordinating Committee;
20. Sandy Springs Redevelopment Area and Tax Allocation District Advisory Committee

City of Atlanta

Atlanta Committee for the Olympic Games

Private Board

Atlanta Mortgage Consortium Advisory Board

After reviewing the information within this Report, I note that the Fulton County/Chattahoochee Hill County Design Review Board was abolished on July 2, 2008 by approval of Agenda Item 08-0584 and that the Sandy Springs Redevelopment Area and Tax Allocation District was abolished when the Board of Commissioners dissolved the Sandy Springs Tax Allocation District on October 19, 2005 upon approval of Item 05-1250.

The recommendation related to abolishment of the Community Relations Board for the Detention Center in South Fulton County may have a legal impediment in that the Intergovernmental Agreement ("IGA") with the State entered on August 6, 2003 provides that the County will establish a Community Relations Board. Since the Community Relations Board appears to be required under the IGA, the County may violate the terms of the IGA if any action is taken to dissolve the Community Relations Board without amending the terms of the IGA with the State of Georgia.

Pursuant to O.C.G.A. § 31-7-89, the FULCO Hospital Authority may be dissolved by joint action of the Board of Trustees of the Authority and the governing bodies of participating units (in this case, the Fulton County Board of Commissioners), provided that no such dissolution shall in any way impair the rights of third persons or the contracts of the authority with such third persons (for example, when bond obligations are outstanding). I recommend that the FULCO Hospital Authority outstanding contractual obligations be reviewed before any action is taken by the Board of Commissioners with respect to dissolution of this Authority.

I also note that since the Atlanta Committee for the Olympic Games and Atlanta Mortgage Consortium Advisory Board were not created by Fulton County, the BOC would only have the authority to recommend that the entities that created each board take action to dissolve them.

Mark Massey
September 14, 2011
Page 3 of 3

Please feel free to contact me if you have any questions.

xc: Larry W. Ramsey, Deputy County Attorney
Jerolyn Webb Ferrari, Supervising Attorney
Shannon Sams, Staff Attorney

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