



Fulton County Board of Commissioners
Agenda Item Summary

19-0974

BOC Meeting Date
11/20/19

Requesting Agency
 Commissioners **(Ellis)**

Commission Districts Affected
 All Districts

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*
 APPROVAL

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

Is this Item related to a Strategic Priority Area? *(If yes, note strategic priority area below)*

Is this a purchasing item?
 No

Summary & Background *(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)*

REQUEST APPROVAL OF A RESOLUTION COMBINING THE TRAVEL AND TRAINING QUARTERLY REPORT WITH THE TRAVEL AND TRAINING AND POOL CAR USAGE QUARTERLY REPORT; DELINEATING THE INFORMATION TO BE CONTAINED THEREIN BY COMMISSION DISTRICT, COMMISSIONER, AND COMMISSIONER'S STAFF MEMBERS; AND FOR OTHER PURPOSES. **(Ellis)**

Contract & Compliance Information *(Provide Contractor and Subcontractor details.)*

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Solicitation Information	NON-MFBE	MBE	FBE	TOTAL
No. Bid Notices Sent:				
No. Bids Received:				

Total Contract Value	.
Total M/FBE Values	.
Total Prime Value	.

Fiscal Impact / Funding Source *(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)*
 .

Exhibits Attached *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*

Source of Additional Information *(Type Name, Title, Agency and Phone)*

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Procurement

Contract Attached: .	Previous Contracts: .		
Solicitation Number: .	Submitting Agency: .	Staff Contact: .	Contact Phone: .

Description:.

FINANCIAL SUMMARY

Total Contract Value:	MBE/FBE Participation:
Original Approved Amount: .	Amount: . %: .
Previous Adjustments: .	Amount: . %: .
This Request: .	Amount: . %: .
TOTAL: .	Amount: . %: .

Grant Information Summary:

Amount Requested: .	<input type="checkbox"/>	Cash
Match Required: .	<input type="checkbox"/>	In-Kind
Start Date: .	<input type="checkbox"/>	Approval to Award
End Date: .	<input type="checkbox"/>	Apply & Accept
Match Account \$: .		

Funding Line 1: .	Funding Line 2: .	Funding Line 3: .	Funding Line 4: .
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KEY CONTRACT TERMS

Start Date: .	End Date: .
Cost Adjustment: .	Renewal/Extension Terms: .

ROUTING & APPROVALS
(Do not edit below this line)

.	Originating Department:	.	Date: .
.	County Attorney:	.	Date: .
.	Purchasing/Contract Compliance:	.	Date: .
.	Finance/Budget Analyst/Grants Admin:	.	Date: .
.	Grants Management:	.	Date: .
.	County Manager:	.	Date: .

1 **A RESOLUTION COMBINING THE TRAVEL AND TRAINING QUARTERLY**
2 **REPORT WITH THE TRAVEL AND TRAINING AND POOL CAR USAGE**
3 **QUARTERLY REPORT; DELINEATING THE INFORMATION TO BE**
4 **CONTAINED THEREIN BY COMMISSION DISTRICT, COMMISSIONER, AND**
5 **COMMISSIONER’S STAFF MEMBERS; AND FOR OTHER PURPOSES.**

6 **WHEREAS**, the Fulton County Board of Commissioners (“BOC”)
7 approved the Travel, Training and Mileage Reimbursement Policy (200-10) and
8 the County Vehicle Use and Assignment Criteria Policy (400-13) on October 16,
9 2013 (BOC Agenda Item 13-0930); and

10 **WHEREAS**, as part of these policies, the preparation and presentation of
11 Travel and Training Quarterly Reports and Travel and Training and Pool Car
12 Usage Quarterly Reports are required; and

13 **WHEREAS**, with respect to the BOC, the Travel and Training and Pool
14 Car Usage Quarterly Reports contain information and expenditures regarding the
15 Commissioners; and

16 **WHEREAS**, with respect to the BOC, the Travel and Training Quarterly
17 Reports contain information and expenditures regarding the Commissioners and
18 their respective staffs; and

19 **WHEREAS**, the disparities in information included in these reports may be
20 confusing and/or misleading; and

21 **WHEREAS**, the BOC endeavors to govern with transparency to the
22 greatest extent possible; and

23 **WHEREAS**, one of the County’s Strategic Initiatives is that “All People
24 Trust Government is Efficient, Effective and Fiscally Sound”; and

25 **WHEREAS**, the BOC aspires to build and retain public trust, and to foster
26 public knowledge and awareness of spending on travel and training, which
27 impact the budget; and

1 WHEREAS, the BOC desires that the Travel and Training Quarterly
2 Report and the Travel and Training and Pool Car Usage Quarterly Report be
3 combined for the sake of completeness and transparency.

4 NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners
5 of Fulton County, Georgia, that the Travel and Training Quarterly Report and the
6 Travel and Training and Pool Car Usage Quarterly Report be combined, and that
7 the information contained therein be delineated by Commission District, specific
8 Commissioner and each Commissioner's individual staff members.

9 BE IT FURTHER RESOLVED, that dollar amounts contained in the
10 combined report be exhibited in such a manner as to differentiate between travel-
11 related costs and training expenses.

12 BE IT FINALLY RESOLVED, that this Resolution shall become effective
13 upon its adoption, and that all resolutions and parts of resolutions in conflict with
14 this Resolution are hereby repealed to the extent of the conflict.

15 SO PASSED AND ADOPTED, this _____ day of _____,
16 2019.

17 FULTON COUNTY BOARD OF
18 COMMISSIONERS

19 Sponsored by:

20 _____
21
22
23 Bob Ellis, Commissioner
24 District 2
25

26 ATTEST:

27
28
29 _____
30 Tonya R. Grier, Interim Clerk to the
31 Commission
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APPROVED AS TO FORM:

Patrise Perkins-Hooker, County Attorney

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