AN ORDINANCE TO AMEND FULTON COUNTY CODE § 101-38(d) 1 RELATING TO BUDGETARY CONTROLS FOR TRAVEL EXPENSES FOR 2 MEMBERS OF THE BOARD OF COMMISSIONERS; AND FOR OTHER PURPOSES. 3 4 5 WHEREAS, on October 16, 2002, the Board of Commissioners approved a Resolution, otherwise known as the Edwards Resolution, which established certain 6 7 budgetary controls, relating to the members of the Board of Commissioners and the 8 administration of their individual offices; and 9 WHEREAS, the Edwards Resolution has been in effect since October 16, 2002; 10 and 11 WHEREAS, with respect to travel expenses, the Edwards Resolution provides that the Chair and each Commissioner shall be allowed up to \$12,300 for each fiscal 12 year, for Commission-related business outside of Fulton County, including professional 13 14 conferences and conventions; and WHEREAS, the Edwards Resolution provides for the creation and funding of 15 16 separate office and travel expense accounts for the Clerk to the Commission; and WHEREAS, the budgetary controls established by the Edwards Resolution 17 relating to travel are out-of-date and should be updated to more accurately reflect the 18 19 level of resources required by members of the Board of Commissioners to provide for 20 the needs of their constituents and the citizens and taxpayers of Fulton County; and 21 WHEREAS, the Board of Commissioners desires to establish certain budgetary controls for members of the Board and the administration of their individual offices; and 22 NOW, THEREFORE, BE IT ORDAINED, that the Resolution approved by the 23 24 Board of Commissioners on October 16, 2002, otherwise known as the Edwards Resolution, relating to budgetary controls for members of the Board of Commissioners 25

and their administrative offices, is hereby amended with respect to travel expenses for members of the Board of Commissioners.

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**BE IT FURTHER ORDAINED**, that because the budgetary controls for members of the Board of Commissioners and their administrative offices are codified, that Fulton County Code of Ordinances §101-38(d) shall be amended to read as follows:

Travel. The commission chairperson is allocated an annual travel budget of \$7,500.00, and eEach other commissioner is allocated an annual travel budget of \$5,000.00 \$39,000.00 for specific commission-related business outside of Fulton County, including professional conferences and conventions. The finance director shall establish a separate travel account for each commissioner. Travel per diem for food and lodging may be drawn against said accounts at the rate of \$85.00, and other reasonably incurred travel-related and taxi costs, etc.) shall be paid from said travel accounts when documented by the submission of receipts or other proofs of payment of said incurred expenses. Prior to undertaking each period of county travel status hereunder, said commissioner shall submit a written memorandum of travel to be maintained by the finance director with said commissioner's travel account. Said memorandum of travel shall specifically designate the travel destinations, the commission-related business and purposes of said travel, and the planned duration of said Said memorandum shall also comply with Fulton County's travel.

1	Personnel Policy and Procedures for travel, training, parking	Personnel Policy and Procedures for travel, training, parking automobile	
2	2 <u>allowance and mileage reimbursement, No. 209-16.</u> <u>Funds</u>	allocated to	
3	annual travel budgets may be transferred from the travel expense account		
4	to any other operating account of the commissioner's office. Funds from		
5	the operations accounts, other than risk management-related accounts,		
6	may be transferred into the travel and training budget.		
7	BE IT FINALLY ORDAINED, that this Ordinance shall become effective when		
8	adopted, and that all Ordinances and parts of ordinances in conflict with this Ordinance		
9	are hereby repealed to the extent of the conflict.		
10	PASSED AND ADOPTED by the Board of Commissioners of Fulton County		
11	11 Georgia this, 2018.		
12	12 SPONSORED BY:		
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15			
16 17	Natalie Hall, Commissioner		
18 19			
20 21	21 ATTEST: APPROVED AS TO FORM:		
22 23	23		
<ul><li>24</li><li>25</li></ul>			
26	26 Jesse A. Harris, Jerolyn Webb Ferrari,		
27 28	•		
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