A RESOLUTION BY THE FULTON COUNTY BOARD OF COMMISSIONERS DIRECTING AN EXTERNAL REVIEW OF THE ACTIONS AND PROCEDURES OF THE BOARD OF ETHICS OVER THE PAST 5 YEARS; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to the Constitution of the State of Georgia, Article IX, Sec. 2, Par. 1(a) (Home rules of counties) "[t]he governing authority of each county shall have legislative power to adopt clearly reasonable ordinances, resolutions, or regulations relating to its property, affairs, and local government for which no provision has been made by general law and which is not inconsistent with this Constitution or any local law applicable thereto"; and

WHEREAS, pursuant to its home rule powers, the Board of Commissioners ("BOC") first established the Board of Ethics at a Special Meeting on October 16, 1985 (Item # 12, page 151) to act as a neutral body to render advisory opinions and investigate allegations of ethical violations; and

WHEREAS, the Board of Ethics has recently demonstrated an inability to follow its governing laws and rules by (i) failing to notify the subjects of ethics complaints about the existence of such complaints as required by Fulton County Code of Ordinances ("FCC") § 2-81(c); (ii) conducting preliminary hearings and issuing findings from said hearings and failing to provide its findings in writing to the subjects of the hearings as required by FCC § 2-81(d); (iii) failing to provide public notice of its public meetings as required by O.C.G.A. § 50-14-1; and (iv) failing to make the minutes of its meetings available for public inspection as required by O.C.G.A. § 50-14-1; and

WHEREAS, the Board of Ethics has committed the following infractions: (i) exceeding its authority by filing a lawsuit against a Fulton County official and a non-Fulton County employee who is not subject to the Code of Ethics; (ii) exceeding its authority by not dismissing a complaint after a finding of no probable cause; (iii) exceeding its authority by not terminating investigations after determining that there is no probable cause to proceed; (iv) not providing probable cause hearings within 60 days; and (v) ruling on

matters where it has inherent conflicts, because the Board of Ethics made itself a party to an action against one of the parties in an ethics complaint; and

WHEREAS, in light of the above infractions and their egregious nature, the BOC has grave concerns about the previous substantive and procedural actions taken by the Board of Ethics; and

WHEREAS, it is in the interest of Fulton County, Georgia and its citizens, to ensure that the body established to investigate ethical violations and advise on compliance with ethical standards is itself functioning within the bounds of its authority and in compliance with applicable laws and rules; and

WHEREAS, the BOC is open to considering amendments to the Code of Ethics to abolish and/or reconstitute a new body, entity or person(s) to handle ethical matters for Fulton County; and

WHEREAS, pursuant to 1880-81 Ga. Laws 508, codified in FCC § 1-117, the BOC has, as part of its "home rule powers," the "exclusive jurisdiction and control" to exercise powers that are "indispensable to [the] jurisdiction over county matters and county finances."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby directs and authorizes the County Attorney to select an outside legal professional to perform a review of the actions and procedures of the Board of Ethics over the past five (5) years and independently determine whether the Board of Ethics has been functioning within the bounds of its authority and in compliance with applicable laws and rules.

BE IT FURTHER RESOLVED, that the outside legal professional should also present recommendations on options available to the Board of Commissioners to abolish and/or reconstitute a new body, entity or person(s) to handle ethical matters for Fulton County.

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

1	PASSED AND ADOPTED by the Board of Commissioners of Fulton County,	
2	Georgia, this 24th day of Januar	ry, 2024.
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4		FULTON COUNTY BOARD OF COMMISSIONERS
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10		Marvin S. Arrington, Jr., District 5
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15	ATTEST:	
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24	APPROVED AS TO FORM:	
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28	Y. Soo Jo, County Attorney	
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