A RESOLUTION TO ADOPT THE FULTON COUNTY TRAVEL AND TRAINING POLICIES AND PROCEDURES WITH MODIFICATIONS; AND FOR OTHER PURPOSES

WHEREAS, the Intergovernmental Agreement between Fulton County, Georgia, and the Fulton County Board of Health ("BOH") provides that the BOH shall abide by and be subject to the Fulton County Policies and Procedures for Travel and Training until such time as the BOH adopts its own Policies and Procedures related thereto; and,

WHEREAS, Fulton County Policy 200-10 establishes such Policies and Procedures, but requires a seven (7) day review period during which the County Manager may reject or deny Travel and Training requests; and

WHEREAS, providing authority for the Chief Executive Director of the BOH to directly approve travel and training expenses for the employees will reduce the amount of time it takes to obtain such approvals, and enable the BOH to save money on travel and training by being able to take advantage of early bird registrations and air travel deals; and,

WHEREAS, the BOH finds that such modification of the approval authority is in the best interests of the BOH;

NOW, THEREFORE, BE IT RESOLVED that the Board of Health hereby adopts Fulton County Policy 200-10 and as may hereafter be modified, to be the Travel and Training Policy of the Fulton County Board of Health with the modification that all approval and signature authority vested in the Fulton County Board of Commissioners and/or the Fulton County Manager under said Policy shall hereby be vested in the Chief Executive Director of the Fulton County Board of Health;

BE IT FURTHER RESOLVED, that this Resolution shall become effective when adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.
SO PASSED AND ADOPTED by the Fulton County Board of Health, this 25th day of July, 2017.

FULTON COUNTY BOARD OF HEALTH

Chair, Fulton County Board of Health

Secretary, Fulton County Board of Health

Approved as to Form:

Attorney, Fulton County Board of Health
A RESOLUTION TO ADOPT REGULATIONS FOR THE INSTALLATION OF ON-SITE SEWAGE MANAGEMENT SYSTEMS AND FOR PRIVATE RESIDENTIAL REUSE OF GREY WATER AS REQUIRED BY LAW; AND FOR OTHER PURPOSES

WHEREAS, the Official Code of Georgia ("the Code") requires that county boards of health adopt standards and requirements governing the installation of on-site sewage management systems in the county pursuant to O.C.G.A. § 31-3-5(b); and

WHEREAS, the Code requires that county boards of health adopt the state regulations respecting private residential reuse of grey water pursuant to O.C.G.A. §31-3-5.2;

NOW, THEREFORE, BE IT RESOLVED that the Board of Health hereby adopts Fulton County Code "Article XI Sewage Disposal" in its entirety, Sections 34-506 through 34-565 inclusive, and as may hereafter be modified, to be the regulations of the Fulton County Board of Health respecting on-site sewage systems, with the understanding that all references therein to the "Department of Health and Wellness" shall hereinafter be understood to refer to the Fulton County Board of Health and not to the Fulton County Department of Health and Wellness; and,

BE IT FURTHER RESOLVED, that the Board of Health hereby adopts O.C.G.A. § 31-3-5.2(b) as may hereafter be modified, to be the regulations of the Fulton County Board of Health respecting private residential reuse of grey water; and,

BE IT FURTHER RESOLVED, that this Resolution shall become effective when adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

SO PASSED AND ADOPTED by the Fulton County Board of Health, this 23 day of July, 2017.
FULTON COUNTY BOARD OF HEALTH

Chair, Fulton County Board of Health

Secretary, Fulton County Board of Health

Approved as to Form:

Attorney, Fulton County Board of Health
A RESOLUTION TO DELEGATE AND CONFIRM SIGNATORY POWERS AND
AUTHORIZATIONS TO THE DIRECTOR; AND FOR OTHER PURPOSES

WHEREAS, O.C.G.A. § 31-3-12 provides that the Director of a County Board of
Health shall perform the functions and exercise of the powers set forth in Chapter 3 of Title
31 related to County Boards of Health which are not reserved to the Board; and

WHEREAS, the exercise of such functions and powers are subject to the policies
and directives of the Board of Health; and,

WHEREAS, the Fulton County Board of Health desires for its Chief Executive
Director to exercise the authority of the Board to the fullest extent of the law and in concert
with delegations of authority from the Georgia Department of Public Health;

NOW, THEREFORE, BE IT RESOLVED that the Chief Executive Director shall be
and is authorized and empowered to execute and deliver contracts and other documents in
the name and on behalf of the Fulton County Board of Health, and to affix the corporate
seal if applicable; and

BE IT FURTHER RESOLVED that in the absence of the Chief Executive Director,
which shall be evidenced by a written notification by the Chief Executive Director or which
may otherwise be necessitated by an emergency, the Deputy District Director shall be and
is authorized and empowered to execute and deliver contracts and other documents in the
name and on behalf of the Fulton County Board of Health, and to affix the corporate seal if
applicable; and,

BE IT FURTHER RESOLVED, that any actions taken and signatures affixed by the
Chief Executive Director prior to the date of the foregoing Resolution adopted hereby that
are within the authority conferred thereby are hereby ratified, confirmed, approved, and
adopted as actions of the Fulton County Board of Health.
SO PASSED AND ADOPTED by the Fulton County Board of Health, this 25 day of July, 2017.

FULTON COUNTY BOARD OF HEALTH

Chair, Fulton County Board of Health

Secretary, Fulton County Board of Health

Approved as to Form:

Attorney, Fulton County Board of Health
A RESOLUTION TO ADOPT THE FULTON COUNTY PURCHASING AND PROCUREMENT CODE AND AS HEREAFTER AMENDED; AND FOR OTHER PURPOSES

WHEREAS, the Intergovernmental Agreement ("IGA") for the Provision of Services between Fulton County ("County") and the Fulton County Board of Health ("FCBOH") provides in part that the Fulton County Department of Purchasing and Contract Compliance will provide procurement and contract administration services for the FCBOH as provided in the Service Level Agreement included in the IGA; and,

WHEREAS, the IGA requires at Section 6.7.2 that the FCBOH adopt its own procurement and purchasing regulations, which the County agrees to follow in the administration of purchasing and procurement for the FCBOH; and,

WHEREAS, the FCBOH is not required to seek approval from the Fulton County Board of Commissioners prior to contracting with other entities; and,

WHEREAS, the Executive Director of the FCBOH is subject to different limits with regard to purchasing and contracting authority pursuant to the Public Health Master Agreement between the Georgia Department of Public Health and the FCBOH; and,

WHEREAS, the fiscal year for the FCBOH is different than Fulton County's calendar year system and requires different budgeting and contracting considerations;

NOW, THEREFORE, BE IT RESOLVED that the Fulton County Board of Health hereby adopts in its entirety Fulton County Code, Article V, Purchases and Contracts, Sections 102-351 through 102-490, as may hereafter be modified or revised by the Fulton County Board of Commissioners, with the following modifications that shall be applicable to the Fulton County Board of Health:

(a) Fulton County Code Section 102-369 shall not apply to the FCBOH;

(b) For any and all contracts involving an expenditure under $250,000.00 which are subject to Article V, Purchases and Contracts, all approval and signature
authority vested in the Fulton County Board of Commissioners and/or the Fulton County Manager under Article V shall hereby be vested in the Chief Executive Director of the FCBOH;

(c) For any and all contracts involving an expenditure of $250,000.00 or above which are subject to Article V, Purchases and Contracts, all approval and signature authority vested in the Fulton County Board of Commissioners and/or the Fulton County Manager under Article V shall hereby be vested in the Chief Executive Director of the Fulton County Board of Health and the Georgia Department of Public Health General Counsel; and,

(d) Section 102-394 shall be modified to provide that FCBOH contracts "shall terminate absolutely and without further obligation on the part of the Board of Health at the close of the fiscal year in which it is executed and at the close of each succeeding fiscal year for which it may be renewed"; and,

(e) To the extent there are or may be any conflicts now or hereafter between Article V and the Service Level Agreement between Fulton County and the FCBOH with respect to the processes and procedures that the Fulton County Department of Purchasing and Contract Compliance utilizes or requires, the Service Level Agreement shall control unless otherwise contrary to law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective when adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

SO PASSED AND ADOPTED by the Fulton County Board of Health, this 25 day of July, 2017.
FULTON COUNTY BOARD OF HEALTH

Chair, Fulton County Board of Health

Secretary, Fulton County Board of Health

Approved as to Form:

Attorney, Fulton County Board of Health