COUNTY AGENDA REQUEST

Department:	Legal	Presenter(s):	Dennis Davenport
Meeting Date:	Thursday, May 14, 2015	Type of Request:	New Business

Wording for the Agenda:

Consideration of staff's recommendation to adopt Resolution 2015-07 and in so doing revising qualifications for members of the Fayette County Recreation Commission by allowing at-large appointments for each member.

Background/History/Details:

The Fayette County Parks and Recreation Commission, established in 1983 by Resolution 83-15, was made up of seven members who were appointed by district by the Board of Commissioners.

Resolution 2004-06 was adopted by the Board of Commissioners in February 2004 and in so doing the original number of Recreation Commissioners was reduced from seven to five. Resolution 2004-06 retained the requirement that members be appointed by districts. Currently, membership consists of one (1) each of members residing within each of the three districts consistent with Districts 1, 2, and 3 of the Board of Commissioners and two (2) members residing at-large in Fayette County. Each Parks and Recreation Commissioner holds a four-year term or until a successor is qualified and appointed. The Parks and Recreation Commission serves as an advisory board to the Fayette County Board of Commissioners.

Proposed Resolution 2015-07 maintains the five-member Recreation Commission and maintains that appointments are for four years, however, it revises the requirements so that each member of the Recreation Commission can be appointed at-large without district restrictions per direction provided at the April 3, 2015 Board of Commissioners Retreat.

What action are you seeking from the Board of Commissioners?

Adopt Resolution 2015-07 and in so doing revising qualifications for members of the Fayette County Recreation Commission by allowing at-large appointments for each member.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?	Yes	If so, when?	April 3, 2015 Retreat
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval			

Staff Notes:

STATE OF GEORGIA

FAYETTE COUNTY

RESOLUTION

NO. 2015-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR FAYETTE COUNTY; TO REVISE RESOLUTION 2004-06, PERTAINING TO QUALIFICATIONS FOR MEMBERS OF THE FAYETTE COUNTY RECREATION COMMISSION; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE, AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners for Fayette County, Georgia (the "County") is the duly elected governing authority for the County; and

WHEREAS, the Board of Commissioners wishes to continue its role of supporting recreation activities by providing facilities and programs planned to meet the needs and desires of all ages within Fayette County; and

WHEREAS, this Board desires to continue to avail itself of the expertise present in the community by utilizing the Fayette County Recreation Commission as a means by which to stay abreast of local recreation needs and trends, as well as to secure community cooperation in implementing plans and programs provided by Fayette County; and

WHEREAS, in 1983 the Board of Commissioners adopted Resolution No. 83-15 establishing the Fayette County Recreation Commission, setting out its purpose, the appointments of its members, and various duties; and

WHEREAS, said Resolution 83-15 was amended by Resolution 2004-06, a copy of which is attached hereto as Exhibit "A", on February 12, 2004, to reduce the number of members from seven (7) to five (5) and to require that three (3) of said members be chosen from each of the three Board of Commissioner districts with the final two (2) members chosen at large; and

WHEREAS, the Board of Commissioners now desires to revise Resolution 83-15, as revised by Resolution 2004-06, to require that all five (5) members of the Fayette County Recreation Commission be chosen at large.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners for Fayette County, Georgia, that the Resolution 83-15, as amended by Resolution 2004-06, is hereby revised as follows:

By removing Item 2 in its entirety and by replacing it with a new Item 2, to be read as follows:

2. The Fayette County Recreation Commission shall consist of five (5) members to be appointed by the Board of Commissioners of Fayette County; that the members shall be residents of Fayette County chosen at-large; each to serve for four (4) years or until his or her successor is appointed and qualified.

SO RESOLVED this ____ day of _____, 2015.

BOARD OF COMMISSIONERS
FAYETTE COUNTY, GEORGIA

By:_____
Charles W. Oddo, Chairman

(SEAL)

ATTEST:

_____
Floyd L. Jones, County Clerk

Approved as to form:

_____
County Attorney

"EXHIBIT A"

State of Georgia;
County of Fayette

RESOLUTION
NO. 2004 - 06

A RESOLUTION TO CHANGE THE NUMBER OF MEMBERS ON THE FAYETTE COUNTY RECREATION COMMISSION FROM SEVEN TO FIVE; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners wishes to continue its role of supporting recreation activities by providing facilities and programs planned to meet the needs and desires of all ages within Fayette County; and

WHEREAS, this Board desires to continue to avail itself of the expertise present in the community by utilizing the Fayette County Recreation Commission as a means by which to stay abreast of local recreation needs and trends, as wells as to secure community cooperation in implementing plans and programs provided by Fayette County; and

WHEREAS, in 1983 the Board of Commissioners adopted Resolution No. 83-15 establishing the Fayette County Recreation Commission, setting out its purpose, the appointments of its members, and various duties; and

WHEREAS, said Resolution 83-15, a copy of which is attached hereto as "Attachment A", establishes the number of members on the Fayette County Recreation Commission to be seven (7) members to be appointed by the Board of Commissioners;

NOW, THEREFORE, be it resolved that Resolution 83-15 be amended as follows:

That Item 2. be deleted in its entirety and a new Item 2. be enacted in lieu thereof, as follows:

2. The Fayette County Recreation Commission shall consist of five (5) members to

be appointed by the Board of Commissioners of Fayette County; that the membership consist of one (1) each of members residing within each of three districts consistent with Districts 1, 2, and 3 of the Board of Commissioners and two (2) members residing at-large; each to serve for four (4) years or until his successor is appointed and qualified.

So resolved this 12th day of February, 2004, by the

BOARD OF COMMISSIONERS
FAYETTE COUNTY, GEORGIA

Attest:

_____ _____

Clerk Gregory M. Dunn, Chairman