

**Fulton County Board of Health**  
**Regular Board Meeting**  
Wednesday, July 28, 2021  
10:30 AM

**AGENDA**

- I. Call to Order  
Chairman Jack Hardin
  
- II. Old Business
  - a. Approval of Minutes  
Regular Called Board Meeting of April 28, 2021  
Chairman, Jack Hardin
  
- III. New Business
  - A. Call for Public Comment and Public Hearings
    - a) General Comment
    - b) Public Hearing to Discuss Modifications to the Rules for Sewage Disposal
  
  - B. District Director's Board Report  
Lynn A. Paxton, M.D., M.P.H., District Health Director
    - a) Department Updates
  
  - C. Budget Updates  
Beverly Stanley, District Administrator
  
  - D. A Resolution of the Fulton County Board of Health to Repeal its Rules and Regulations for Sewage Disposal and to Adopt the Georgia Department of Public Health Regulations and Portions of the Manual for On Site Sewage Management Systems and the Fulton County Ordinance Establishing Minimum Lot Sizes; and for Other Purposes
  
  - E. Spreading on the Minutes and Request for Ratification:
    - a) Restatement and Second Amendment of the Intergovernmental Agreement for the Provision of Services between Fulton County, Georgia and the Fulton County Board of Health
    - b) Master Lease Agreement with related exhibits for the use of Fulton County provided facilities for the Fulton County Board of Health

- c) Vehicle Use Agreement between Fulton County, Georgia and the Fulton County Board of Health
- d) Fulton County Information Technology Department Scope of Work and Transition Plan for the Fulton County Board of Health
- e) Policies and Procedures for the Administration of Human Resources Services for the Fulton County Board of Health's state positions

F. Donation Report

G. Establishment of Board Meeting Dates for October 2021 through July 2022

IV. Executive Session

The Board will recess to a closed Executive Session via a separate teleconference to consider matters of personnel, litigation, and/or real estate.

V. Board Comment

VI. Adjournment

**Location:** The BOH Quarterly Meeting will be held virtually and information is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/81720628582?pwd=Q21jOFU1U3R6VGdoNDlFTWJaT0ZhUT09>

Meeting ID: 817 2062 8582

Passcode: 932136

One tap mobile

+16465588656,,81720628582# US (New York)

+13017158592,,81720628582# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 817 2062 8582

Find your local number: <https://us02web.zoom.us/j/81720628582?pwd=Q21jOFU1U3R6VGdoNDlFTWJaT0ZhUT09>