

12-C-0380

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE FULTON COUNTY COMMISSION, TO COUNCIL PRESIDENT CEASAR C. MITCHELL:

SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' RE-APPOINTMENT OF MS. GERTRUDE GILYARD (POSITION 7) TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

FILED

APR 16 2012

- CONSENT REFER
  - REGULAR REPORT REFER
  - ADVERTISE & REFER
  - 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
  - PERSONAL PAPER REFER
- Date Referred: 3/19/12  
 Referred To: CD/HR  
 Date Referred:  
 Referred To:  
 Date Referred:  
 Referred To:

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
 Readings  
 Consent  V Vote  RC Vote

Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	Committee Date Chair Action Fav, Adv, Hold (see rev. side) Other Members
COC Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	COC Date Chair Action Fav, Adv, Hold (see rev. side) Other Members	COC Date Chair Action Fav, Adv, Hold (see rev. side) Other Members
4/16/12 Chair Action Fav, Adv, Hold (see rev. side) Other Members	4/16/12 Chair Action Fav, Adv, Hold (see rev. side) Other Members	4/16/12 Chair Action Fav, Adv, Hold (see rev. side) Other Members
Refer To COC	Refer To COC	Refer To COC



CERTIFIED  
 APR 16 2012  
 Municipal Clerk

MAYOR'S ACTION

RCS# 1868  
4/16/12  
3:24 PM

Atlanta City Council

12-C-0380

FULTON CO COMMISSION SUBMITTING GERTRUDE  
GILYARD TO BELTLINE TAD ADVISORY COM  
FILE

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	NV Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

12-C-0380

**Campbell, Angela**

12-C-0380

**From:** Baskin, Deloris [Deloris.Baskin@fultoncountyga.gov]  
**Sent:** Wednesday, March 21, 2012 5:17 PM  
**To:** Campbell, Angela  
**Cc:** Massey, Mark; Harris, Brenda; Baskin, Deloris  
**Subject:** Gertrude Gilyard

Good Afternoon Ms. Campbell,

Commissioner Edwards has been informed by Ms. Gertrude Gilyard that she will be unable to serve the reappointed term to the Beltline Tax Allocation District (TAD) Advisory Committee. As soon as Commissioner Edwards identifies a replacement, I will forward that information to the Board of Commissioners for approval.

Should you need to contact me or have any questions, please do not hesitate to contact me.

Have a GREAT Evening!!!

Deloris

*Deloris J. Baskin*  
*Chief of Staff to*  
*Commissioner William "Bill" Edwards*  
*District 7*  
*Fulton County Government Service Center*  
*5440 Fulton Industrial Blvd., Room 191*  
*Atlanta, Georgia 30336*  
*404-612-3278 (Direct)*  
*404-224-5339 (E-FAX)*

BOARD OF COMMISSIONERS OF FULTON COUNTY

RECEIVED  
OFFICE OF  
MUNICIPAL CLERK

2012 MAR 13 AM 7:57  
12-C-0380

February 3, 2011



The Honorable Ceasar C. Mitchell  
President  
Atlanta City Council  
City Hall, Suite 2900 South  
68 Mitchell Street, S.W.  
Atlanta, Georgia 30303

Dear Council President Mitchell:

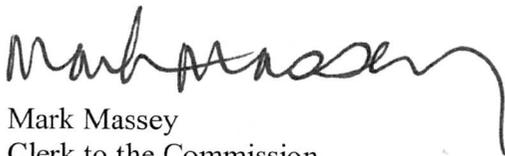
At the Fulton County Board of Commissioners' March 7, 2012 Regular Meeting, the Board approved Ms. Gertrude Gilyard (Position 7) for a reappointment to the BeltLine Tax Allocation District (TAD) Advisory Committee (Item #12-0183).

In accordance with a Resolution (06-R-1577) approved by the Atlanta City Council on September 5, 2006, the Fulton County Board of Commissioners is responsible for the appointment of ten (10) members to this committee. Commencing upon the Council's approval, the terms for these nominees shall be for two (2) years. I have included a copy of the action taken by the Board of Commissioners on March 7, 2012.

The contact numbers for Ms. Gilyard are 404-273-4485 and 770-774-8614.

On behalf of the Board of Commissioners, I respectfully request that this nomination be confirmed by the Council. If I can be of any assistance, please call me at (404) 612-8200. Thank you.

Sincerely,



Mark Massey  
Clerk to the Commission

Attachments

cc: Fulton County Board of Commissioners  
Rhonda Dauphin Johnson, City of Atlanta Municipal Clerk  
Brian M. Leary, President and CEO, Atlanta BeltLine, Inc.  
Brian McGowan, President and CEO, ADA  
Derrick Williams, Special Assistant to Chief of Staff, City of Atlanta

BeltLine Tax Allocation District (TAD) Advisory Committee  
Fulton County

<u>Name</u>	<u>Position</u>	<u>Date of Nomination</u>
Ms. Portia A. Scott	At-Large Position 8	December 17, 2008
Mr. Eugene Bowens, Sr.	At-Large Position 10	December 17, 2008
Mr. Kwame Thompson	At-Large Position 9	February 18, 2009
Ms. Daphne Jackson	Position 2	April 1, 2009
Mr. Monty R. Bruell	Position 1	August 19, 2009
Ms. Dottie M. Sabre	Position 4	September 2, 2009
Mr. Joseph H. Beasley	Position 5	December 15, 2010
Ms. Danielle Jones	Position 6	February 2, 2011
Mr. Bernie Tokarz	Position 3	August 3, 2011
Ms. Gertrude Gilyard	Position 7	March 7, 2012

Mr. Ben Howard (**Pitts**)  
Ms. Bernice Hunter (**Eaves**)

**Commissioner Edwards has nominated Ms. Elizabeth Gross for a District reappointment to a term ending October 8, 2012.**

**A motion was made by Commissioner Edwards and seconded by Vice Chair Darnell to approve all nominations under Items #12-0079 through #12-0086. The motion carried by a vote of 5-0-0. Vice Chair Darnell and Commissioners Pitts, Hausmann, Garner, and Edwards voted yea. Chairman Eaves and Commissioner Lowe did not vote.**

**12-0183 Beltline Tax Allocation District (TAD) Advisory Committee**

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

Terms below expired December 31, 2010:

Mr. Eugene H. Bowens (**BOC/Darnell**)  
Ms. Portia A. Scott (**BOC/Darnell**)

Terms below expired December 31, 2011:

Mr. Monty R. Bruell (**Eaves**)  
Ms. Dottie M. Sabre (**Lowe**)  
Mr. Kwame Thompson (**BOC/ Eaves**)  
Ms. Gertrude N. Gilyard (**Edwards**)  
Ms. Daphne B. Jackson (**Pitts**)



**Commissioner Edwards has nominated Ms. Gertrude N. Gilyard for a District reappointment to a 2-year term that will commence upon approval by the Atlanta City Council.**

**A motion was made by Commissioner Edwards and seconded by Vice Chair Darnell to approve all nominations under Items #12-0079 through #12-0086. The motion carried by a vote of 5-0-0. Vice Chair Darnell and Commissioners Pitts, Hausmann, Garner, and Edwards voted yea. Chairman Eaves and Commissioner Lowe did not vote.**

**12-0184 Fulton County 911 Advisory Board**

Ms. Cassandra Jones (Police Chief)  
The Honorable Theodore Jackson (Sheriff)  
Ms. Angela J. Barrett (EMC Director)

*POST AGENDA MINUTES – REGULAR MEETING – March 7, 2012*

*Voting Breakdown: 1<sup>st</sup> number = "yea" votes  
2<sup>nd</sup> number = "nay" votes  
3<sup>rd</sup> number = "abstained" votes*