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The Senate Committee on State and Local Governmental Operations offered the following substitute to SB 285:

## A BILL TO BE ENTITLED AN ACT

- 1 To amend an Act creating the Henry County Water Authority, approved March 28, 1961 (Ga.
- 2 L. 1961, p. 2588), as amended, particularly by an Act approved April 12, 1982 (Ga. L. 1982,
- 3 p. 4081), so as to provide for a sixth member of the authority's board; to update quorums and
- 4 majorities of the board; to provide for related matters; to repeal conflicting laws; and for
- 5 other purposes.

6

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

7 SECTION 1.

- 8 An Act creating the Henry County Water Authority, approved March 28, 1961 (Ga. L. 1961,
- 9 p. 2588), as amended, particularly by an Act approved April 12, 1982 (Ga. L. 1982, p.4081),
- 10 is amended by revising subsections (b) and (e) of Section 4 as follows:
- 11 "(b) On July 1, 2021, the authority shall consist of six members. One member shall be
- 12 appointed by the chairperson of the board of commissioners of Henry County. Five
- members shall be appointed by the board of commissioners of Henry County, with one
- member appointed from each commission district in Henry County. The six members so
- 15 appointed shall serve for terms of office of two years and until their successors are
- appointed and qualified. The members of the authority who are in office on the effective

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date of this Act shall serve out the terms to which they were originally appointed and until
their successors are appointed and qualified as provided in this subsection."

"(e) Four members of the authority shall constitute a quorum for the transaction of business,
and they shall have the right to meet whenever they shall deem it in the best interest of the
authority. Notice of such meeting shall be given each member in writing at least three days
before such meeting, and a majority of the authority or the chairman may call such meeting
upon giving the required notice. No action shall be taken by the authority unless approved

25 SECTION 2.

by four members of the authority."

24

26 All laws and parts of laws in conflict with this Act are repealed.