

RESOLUTION NO. 1999-21

A RESOLUTION TO ADOPT THE RULES REGULATING
THE PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS
OF WEAKLEY COUNTY, TENNESSEE

WHEREAS, the Weakley County Board of County Commissioners has previously adopted rules of procedure for the Board of County Commissioners, and

WHEREAS, the Weakley County Committee on Committees has met and recommended that the rules previously adopted be approved,

NOW, THEREFORE, BE IT RESOLVED BY THE WEAKLEY COUNTY COMMISSION MEETING IN REGULAR SESSION ON ~~SEPTEMBER 23~~, 1998, as follows:

SECTION 1. The Rules of Procedure of the Weakley County Board of County Commissioners are hereby adopted as follows:

RULES, REGULATIONS AND PROCEDURE
OF THE BOARD OF COUNTY COMMISSIONERS
FOR WEAKLEY COUNTY, TENNESSEE

RULE 1

CONVENING OF THE BOARD

The Board shall meet at the County Courthouse in Dresden, Tennessee at 7:00 p.m. on the third Monday in January, March, May, July, September and November. Should any prescribed meeting fall on a legal holiday or if any emergency should arise, the Board shall meet at 7:00 p.m. on the following day. Notification to the members of the regular meeting shall be made by the chairman and/or the clerk using first class mail. Special meetings of the Board shall be as prescribed by law.

RULE 2

QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board.


RULE 3

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By
The Following Members of The Weakley County Board of County Commissioners

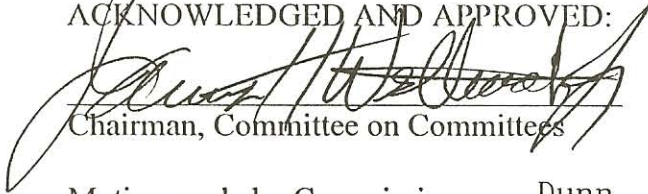
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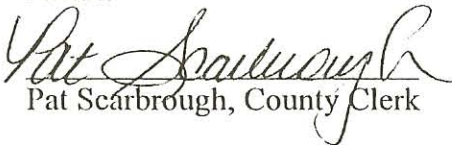


ACKNOWLEDGED AND APPROVED:


Chairman, Committee on Committees

Motion made by Commissioner Dunn that the foregoing resolution be approved. Seconded by Commissioner Owen. Upon being put to a roll call vote, motion carried. Nineteen for, No passed, One absent.

Attest:


Pat Scarbrough, County Clerk

Approved:


Ron Gifford, County Executive

This the 23rd day of November, 1998

AMENDMENT TO RESOLUTION 1999-21

Motion mad by Commissioner Phebus to amendment Resolution 1999-21 to read November 23, 1998 and seconded by Commissioner Stewart. Voice vote, Aye's carried motion.