

1                   **RESOLUTION TO AMEND THE PROCEDURAL RULES FOR**  
2                   **MEETINGS OF THE BOARD OF COMMISSIONERS SO AS TO PROVIDE**  
3                   **THAT EVERY ITEM INTENDED FOR BOARD ACTION MUST**  
4                   **BE DISTINCTLY LISTED ON THE BOARD'S AGENDA**

5                   **WHEREAS**, it is essential to the concept of an open and accessible government that  
6 citizens and taxpayers have reasonable notice of the matters to be acted on by the Board of  
7 Commissioners; and

8                   **WHEREAS**, it is essential that the individual members of the Board have a clear  
9 understanding of each matter that the Board is expected to act on, so that each member clearly  
10 understands the significance of such member's vote; and

11                   **WHEREAS**, it is the desire of the Board of Commissioners to amend the Procedural  
12 Rules for Meetings of the Board so as to provide that every item intended for Board action must  
13 be distinctly listed on the Board's Regular or Consent Agenda.

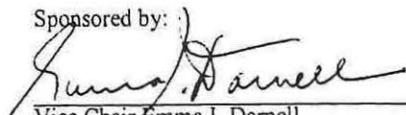
14                   **NOW, THEREFORE, BE IT RESOLVED**, that Rule 5 of the Procedural Rules for  
15 Meetings of the Board of Commissioners, paragraph relating to Voting, is amended by striking  
16 said paragraph in its entirety, and substituting a new paragraph to read as follows:

17                   **RULE FIVE: VOTING.** Four members of the Board of Commissioners shall constitute a  
18 quorum for the transaction of business. The affirmative vote of at least four members shall be  
19 required for the Board of Commissioners to take official action; provided, further, that every  
20 item requiring official action by the Board of Commissioners must be distinctly listed on the  
21 Board's Regular or Consent Agenda. Each Commissioner shall record his or her vote by using  
22 the voting machine and should not vote by voice or by requesting that the Clerk's staff manually  
23 record their vote.

24                   **BE IT FURTHER RESOLVED**, that this Resolution shall become effective upon its  
25 adoption, and that all resolutions and parts of resolutions in conflict with this Resolution are  
26 repealed to the extent of the conflict.  
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SO PASSED AND ADOPTED, this 18th day of April, 2001.

Sponsored by:  
  
Vice Chair Emma I. Darnell  
District 5

ATTEST:  
  
Justine Boyd, Clerk to the Commission

APPROVED:  
  
Overtis Hicks Brantley, County Attorney

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ITEM # 0490, RCN 4/12/01, ACCESS M.F. 110.