

RESOLUTION

WHEREAS, the County Steering Committee has recommended the establishment of a Consent Agenda for the purposes of conducting County business in the County Commission meeting; and

WHEREAS, a Consent Agenda will facilitate the Commission and County in the exercise of conducting County Commission business during Commission meetings and is deemed in the best interest of the citizens of Rutherford County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, by the Rutherford County Board of Commissioners as follows:

- 1) The amendment to Commission Rules, Rule III - General, attached hereto and incorporated herein by reference as if set forth at length verbatim be and the same is hereby adopted as an amendment to the County Commission Rules.
- 2) The Commissioner Handbook be and the same is amended as set forth in the further attachment hereto incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 15th day of January, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

AMENDMENT TO COMMISSION RULES

RULE III - GENERAL

G. Consent Agenda - For matters considered routine by the Commission Chairman, the Consent Agenda authorizes the Commission Chairman to designate matters to be considered and acted upon by the Commission which matters shall be voted upon as one item without division except as provided hereafter. All Commissioner votes on the Consent Agenda shall be individually recorded, either by roll call of the Clerk or in electronic format. The Commission Chairman has the exclusive authority to determine which matters are placed on the Consent Agenda. Should any Commissioner desire to have a matter removed from the Consent Agenda and considered as a separate item by the County Commission, said Commissioner shall announce the same in advance of any vote on the Consent Agenda and such item shall be removed and considered separately by the Commission under one of the appropriate Standing Committee reports to the Commission as determined by the Chairman. The Consent Agenda shall be placed on the County Commission agenda immediately preceding any Standing Committee matters, reports or votes.

COMMISSIONER HANDBOOK

CONSENT AGENDA

The County Commission adopted a Consent Agenda for the regular monthly County Commission meeting for action on matters deemed routine and non-controversial by the Commission Chairman. The Consent Agenda is placed on the County Commission agenda immediately preceding any Standing Committee matters, reports or votes. The Commission Chairman has the exclusive authority to determine which matters are placed on the Consent Agenda. All matters listed on the Consent Agenda are considered and voted upon as one item without division. However, should any Commissioner desire to have a matter removed from the Consent Agenda and considered as a separate item by the County Commission, said Commissioner announces the same in advance of any vote on the Consent Agenda and such item is removed and considered separately by the Commission under one of the appropriate Standing Committee's reports to the Commission as determined by the Chairman.