

Item #: _____

Moved by: _____

Prepared by: Marcy Ingram

Seconded by:

Approved by: Marcy Ingram

RESOLUTION SETTING WEDNESDAY, JULY 27, 2016, AS THE DATE FOR INTERVIEWING, AND MONDAY, AUGUST 1, 2016, FOR APPOINTING A JUDICIAL COMMISSIONER TO THE VACATED POSITION AND AUTHORIZING PUBLIC NOTICE. SPONSORED BY CHAIRMAN TERRY ROLAND.

WHEREAS, The Shelby County Board of Commissioners is granted the authority to appoint Judicial Commissioners pursuant to Tennessee Code Annotated, Section 40-1-111; and

WHEREAS, It is the intent of the Shelby County Board of Commissioners to appoint a Judicial Commissioner to a recently vacated position created by the resignation of Sherrie Miller Johnson; and

WHEREAS, By adoption of this Resolution and by publishing Notice in the Memphis Bar Association newsletter and a newspaper of general circulation in the County at least seven days prior to the meeting at which the vacancy is to be filled, in accordance with Exhibit F, subpart 1(b), to the Commission's Permanent Rules of Order (PRO), the Shelby County Board of Commissioners desires to give notice to the public of its intent to interview qualified persons and to appoint a Judicial Commissioner.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Board of Commissioners shall interview qualified persons at the General Government Committee's meeting on Wednesday, July 27, 2016, and shall appoint a Judicial

Commissioner on Monday, August 1, 2016, at 3:00 p.m. to fill a vacant position created by the resignation of Sherrie Miller Johnson.

BE IT FURTHER RESOLVED, That said appointment shall be conducted in accordance with the County Commission's procedure for elections to fill vacancies in elective offices, as set forth in Rule 35 of the Commission's Permanent Rules of Order and Exhibit F thereto.

BE IT FURTHER RESOLVED, That, although the Shelby County Board of Commissioners is not required by state law or otherwise to publish notice in a newspaper of general circulation prior to appointing Judicial Commissioners, the General Sessions Criminal Court Judges are hereby requesting a published notice in a publication or newsletter of the Memphis Bar Association, and in addition, at their discretion, may publish notice in an additional bar association publication or newsletter, inviting persons who are licensed to practice law in this state to submit their names for consideration for appointment to an initial term of one year.

BE IT FURTHER RESOLVED, That such notice shall also be published in a newspaper of general circulation in the County at least seven days prior to the meeting at which the vacancy is to be filled, in accordance with Exhibit F, subpart 1(b), to the Commission's PRO.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____