

Item \_\_\_\_\_

Prepared by: Qur'an N. Folsom

Moved by: \_\_\_\_\_

Approved by: Marlinee Iverson  
Assistant County Attorney

Seconded by: \_\_\_\_\_

**RESOLUTION APPOINTING HALLIE BIGGS FOR THE REMAINING TERM OF JOHN W. LEONARD TO THE SHELBY COUNTY BEER BOARD. SPONSORED BY COMMISSIONER TERRY ROLAND.**

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**WHEREAS**, The Shelby County Quarterly Court created the Beer Board of Shelby County, Tennessee (“Beer Board”), by adoption of a Resolution on April 17, 1993, pursuant to Chapter 29 § 10 of the Public Acts of 1933; and

**WHEREAS**, Resolution No. 17, adopted May 8, 2006, abolished the old Beer Board effective upon both the Shelby County Board of Commissioners’ creation of a new Beer Board by adoption of new rules and regulations, bylaws, and membership requirements, and its subsequent appointment of new members; and

**WHEREAS**, The Rules and Regulations of the Shelby County Beer Board and the Bylaws for the Shelby County Beer Board were last amended by the Shelby County Board of Commissioners by Item No. 11 on September 21, 2015; and

**WHEREAS**, The Bylaws for the Shelby County Beer Board authorizes the Shelby County Board of Commissioners to appoint seven (7) members of the Beer Board and one (1) ex officio member who is a member of the Shelby County Board of Commissioners to serve at the will and pleasure of the Commission; and

**WHEREAS**, A vacancy has been created on the Beer Board as a result of the resignation of John W. Leonard, whose term of office was scheduled to expire on May 31, 2019; and the Board of Commissioners wishes to fill that unexpired portion of that term; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That Hallie Biggs is hereby appointed to serve the remainder of the term of John W. Leonard, which shall expire on May 31, 2019.

\_\_\_\_\_  
Mark H. Luttrell, Jr.,  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_