

Item #: _____

Moved by: _____

Prepared by: Marcy Ingram

Seconded by: _____

Reviewed by: Marcy Ingram

RESOLUTION ELECTING _____ AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, FOR A TERM OF ONE YEAR PURSUANT TO ARTICLE II, SECTION 2.08 OF THE SHELBY COUNTY CHARTER. SPONSORED BY CHAIRMAN TERRY ROLAND.

WHEREAS, Article II, Section 2.08 of the Shelby County Charter requires the Board of Commissioners to elect from its membership a Chairman on an annual basis; and

WHEREAS, Article II, Section 2.03 (D) of the Shelby County Charter requires the Board of Commissioners to adopt its own rules of order and procedure, including a procedure for elections to fill positions; and

WHEREAS, Rule 1 of the Permanent Rules of Order requires the election of the Chairman at the first meeting of the County Commission in July after the Chairman's salary has been fixed; and

WHEREAS, The procedure established by Rule 2 of the Permanent Rules of Order shall be applied to the election of the Chairman.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That COMMISSIONER _____ is hereby elected as Chairman of the Board of County Commissioners of Shelby County, Tennessee, for a term of one year beginning September 1, 2016, pursuant to Shelby County Charter, Article II, Section 2.08.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, Section 2.06(B), the public welfare requiring same.

Mark H. Luttrell, Jr.
County Mayor

Date: _____
Date:

ATTEST:

Clerk of County Commission

ADOPTED: _____