

Item _____

Moved by: _____

Prepared by: Qur'an N. Folsom

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION APPROVING THE CHAIRMAN'S 2016-2017 MEETING SCHEDULE FOR THE SHELBY COUNTY BOARD OF COMMISSIONERS. SPONSORED BY CHAIRMAN MELVIN BURGESS.

WHEREAS, The Shelby County Board of Commissioners is required to meet on the second and fourth Monday in September of each year pursuant to Rule 1(b) of the Commissioners' Permanent Rules of Order; and

WHEREAS, The Chairman of the Shelby County Board of Commissioners sets the County Commission's meeting schedule annually for October through August; and

WHEREAS, The Board of Commissioners desires to approve the Chairman's 2016-2017 meeting schedule as required by § 5-5-104(a) of the Tennessee Code and Rule 1(b) of the Commissioners' Permanent Rules of Order.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, OF SHELBY COUNTY, TENNESSEE, That the Chairman's 2016-2017 meeting schedule for the County Commission, which is attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.

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: _____