

Item #: _____

Moved by: _____

Prepared by: Qur'an N. Folsom

Seconded by: _____

Reviewed by: Marcy Ingram

RESOLUTION APPROVING THE APPOINTMENT OF TWO NEW MEMBERS TO THE UNIFIED PERSONNEL POLICY COMMITTEE (UPPC). SPONSORED BY COMMISSIONER JUSTIN J. FORD.

WHEREAS, The Shelby County Quarterly Court, by Resolution No. 23 adopted June 2, 1969, recommended the establishment and implementation of a Unified Personnel Policy applicable to all County employees; and

WHEREAS, The Shelby County Quarterly Court, by Resolution No. 42 adopted April 5, 1976, reconfirmed a policy of continuing a Unified Personnel Policy Committee ("Committee") as a body to advise the Shelby County Board of Commissioners ("County Commission") on personnel policies for Shelby County Government and specifying both elected officials and employee committee members; and

WHEREAS, The County Commission, by Resolution No. 46 adopted July 30, 1979, approved the addition of two new members to the Committee; and

WHEREAS, The County Commission, by Resolution No. 50 adopted December 16, 1991, approved the addition of two more employee members to the Committee; and

WHEREAS, _____ and _____ are recommended for appointment by the General Government Committee No.10 for terms of two years to replace two employee members whose terms will expire on October 31, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That _____ and _____ be and the same are hereby appointed as employee members to the Unified Personnel Policy Committee for terms of two years each expiring October 31, 2018 or until a successor is appointed.

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 Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____