

ITEM# \_\_\_\_\_

PREPARED BY: Theresa Hill

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

REVIEWED BY: Marcy Ingram

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

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF CYNTHIA COLLINS, JAY JAYARAMAN FOR REAPPOINTMENT AND ROBERT KURTZ FOR APPOINTMENT TO THE SHELBY COUNTY ETHICS COMMISSION. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Ethics Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated October 26, 2016 the County Mayor nominated Cynthia Collins, Jay Jayaraman for reappointment and Robert Kurtz for appointment; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Ethics Commission are appointed for a term of two (2) years or until the appointment of their successors; and

WHEREAS, The following nominees shall be appointed with approval of this Resolution as follows:

**Appointment**

**Expiration**

Cynthia Collins	(reappointment)
Jay Jayaraman	(reappointment)
Robert Kurtz	(new appointment)

November 14, 2018
November 14, 2018
November 14, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Cynthia Collins, Jay Jayaraman and appointment of Robert Kurtz to the Ethics Commission for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

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

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

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

ATTEST:

\_\_\_\_\_  
Clerk, County Commission

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