

RESOLUTION NO. 25-03-016

SPONSORED BY COMMISSION RULES COMMITTEE MEMBERS JARED ANDERSON, RICK CARVER,
RON FRENCH, AND JOHN E. GILES

**A RESOLUTION TO AMEND THE BLOUNT COUNTY COMMISSION RULES WITH REGARD TO
CONSENT CALENDAR FOR BUDGET ITEMS.**

WHEREAS, the Blount County Commission created the Commission Rules Committee; and

WHEREAS, the Committee has undertaken to review the rules with the purpose of recommending possible updates and revisions to the rules for the benefit of the Commission and the public; and

WHEREAS, the Committee recommends the rule changes below be adopted by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Blount County Board of Commissioners hereby amends the Rules of the Blount Board of Commissioners as follows:

Amend Rule 8B to state as follows:

8B. CONSENT CALENDAR: Non-controversial routine agenda items may be bundled under the General Consent Calendar on the agenda. Budget appropriations, decreases, and grant applications may be bundled under the Budget Consent Calendar on the agenda, provided that they do not approve an expenditure of public funds in excess of \$250,000. Any such budget item may not be included on the Budget Consent Calendar unless all members of the Budget Committee who were present during an item’s consideration at the Budget Committee meeting voted unanimously for a favorable recommendation of the item and did not abstain. Items shall be removed from either consent calendar on the request of any one member at any time prior to the beginning of voting on the consent calendar. Any items removed from either Consent Calendar at either a Workshop or Board of Commissioners shall not be returned to a Consent Calendar except with the unanimous consent of all members present. Items not removed may be adopted by one vote of the Board for each Consent Calendar (with each Consent Calendar being considered separately). Removed items may be taken up either immediately after the consent calendar or placed later on the agenda at the discretion of the Chairman.

Amend Rule 3 to state as follows:

1. Opening of the Commission by the Sheriff or his designated deputy. The Chairman shall preside, but in absence of the Chairman, the Chairman Pro Tempore shall preside. In absence of the Chairman Pro Tempore, the Clerk shall preside until the Board elects one of its members to preside over the deliberations.
2. Roll call.
3. Welcoming and Recognizing Special Guests
4. Setting of agenda.
5. Approval of General Consent Calendar.
7. Public input on items on the agenda.
8. Approval of Budget Consent Calendar
9. Elections, appointments, and confirmations.
10. Unfinished business
11. New business.
12. Announcements and statements.
13. Public input on items not on agenda.
14. Adjournment.

The order of business may be changed by the Chairman or Chairman Pro Tempore to accommodate the audience or guest speakers.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

County Mayor

Date

- ☐ Approved
- ☐ Vetoed