FCR 2023-04

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, CONCERNING AGENDA ITEMS

WHEREAS the Commissioner's wish to set a deadline of 48 hours for posting agenda items for its' regular meetings with the Commissioner's office.

WHEREAS all supporting documents associated with the posted agenda items should be disseminated to the Commissioner's office prior to 48 hours of each meeting.

WHEREAS all business not meeting the posting/receipt of the Commissioner's office of the relevant documents shall be placed on the agenda for the following meeting.

WHEREAS a unanimous vote of the Commissioner's may deem "time is of the essence" to entertain the requested business before the Commissioner's regular scheduled meetings.

WHEREAS the Commissioner's may "declare an emergency" at a regular meeting, a special meeting, or a meeting pursuant to a declaration of an emergency.

WHEREAS the Commissioner's may exclude certain regular items from time to time being subject to the 48 hour rule. The Commissioner's specifically exclude claims and payroll and minutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Floyd, Indiana as follows:

- 1. The proponent of an agenda item is subject to a deadline of 48 hours for posting agenda items for its' regular meetings with the Commissioner's office.
- 2. All supporting documents associated with the posted agenda items should be disseminated to the Commissioner's office prior to 48 hours of each meeting.

- 3. All business not meeting the posting/receipt of the Commissioner's office of the relevant documents shall be placed on the agenda for the following meeting.
- 4. A unanimous vote of the Commissioner's may deem "time is of the essence" to entertain the requested business before the Commissioner's regular scheduled meetings.
- 5. The Commissioner's may "declare an emergency" at a regular meeting, a special meeting, or a meeting pursuant to a declaration of an emergency.
- 6. The Commissioner's may exclude certain regular items from time to time being subject to the 48-hour rule. The Commissioner's specifically exclude claims and payroll and minutes.

So resolved this ______ day of February 2023.

BOARD OF COMMISSIONERS, COUNTY OF FLOYD, INDIANA

Tim Kamer, President

John Schellenberger, Commissioner

Al Knable, Commissioner

Attest:

Diana Topping, Auditor