

ORGANIZATIONAL MEETING
MONTGOMERY COUNTY COMMISSION

NOVEMBER 14, 2012

AGENDA

INFORMATION SESSION

Call to Order, Welcome at 1:30 p.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney

Recess to Formal Session

FORMAL SESSION

Welcome at 2:00 p.m.

Prayer by Commissioner Williams

Pledge of Allegiance Led By Chairman Dean

PRESENTATION:

Presentation of November 6, 2012 General Election Results

SWEARING IN CEREMONY:

Swearing In Ceremony of County Commission Members

NEW BUSINESS:

1. Election of Chairman
2. Election of Vice Chairman
3. Consider Appointment of Montgomery County Attorneys, County Commission
4. Consider Resolution Establishing the Regular Meeting Days of the County Commission, as Required by Act No. 2004-384, County Commission

Comments from Citizens

Discussion Items by Commissioners

Adjourn

Reception

CALENDAR OF EVENTS

NOVEMBER 14, 2012

Organizational County Commission Meeting
1:30 p.m. - Information Session
2:00 p.m. - Formal Session
After Conclusion of the Formal Session, there will be a Reception for the Commissioners.

NOVEMBER 19, 2012

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an Information Session will be conducted until 12:00 Noon.

NOVEMBER 22, 2012

County Holiday (Thanksgiving Day)

DECEMBER 3, 2012

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an Information Session will be conducted until 12:00 Noon.

DECEMBER 17, 2012

Regular County Commission Meeting
8:00 a.m. - Information Session
9:30 a.m. - Formal Session
After Conclusion of the Formal Session, an Information Session will be conducted until 12:00 Noon.

RESOLUTION

Whereas, in the 2004 Regular Legislative Session, the Alabama Legislature passed a bill, assigned Act No. 2004-384, which amends Section 11-3-8 of the Code of Alabama 1975, and repeals Sections 11-3-8.1 and 11-3-9 relating to County Commission meeting days; and,

Whereas, Act No. 2004-384 authorizes the Commission, at its first County Commission Meeting following each election of County Commissioners, to establish the day or days of each month on which regular meetings of the County Commission shall be held; and,

Whereas, the County Commission may reschedule a regular meeting that falls on a legal holiday, and may alter the regular meeting days as necessary; and,

Whereas, the regular meeting days, time and place of the County Commission will be posted in a public and conspicuous location in the courthouse and in other public buildings which the Commission determines appropriate; and,

Whereas, the County Commission shall notify all local news media who have on file with the County Commission, a written request for notification of the schedule of regular meetings of the County Commission; and

Whereas, the County Commission may schedule a special meeting when determined necessary, in writing, by a majority of the members of the Commission, or in the case of an emergency, upon call of the chair, and may only consider items listed on the agenda and included in all public notices; and,

Whereas, the County Commission must at least five days prior to a special meeting, emergency meeting, or in the case of rescheduling a regular meeting day which falls on a legal public holiday, provide notice of the meeting time and place by posting such in a public and conspicuous location in the courthouse and other public buildings determined appropriate by the County Commission; and, notify all local news media requesting in writing, notice thereof.

NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Commission hereby adopts this Resolution, effective November 14, 2012, in order to implement Act No. 2004-384, by scheduling regular meeting days of the County Commission to be held on the first and third Mondays of each month, and in the case of a legal public holiday occurring on either the first or third Monday of the month, the County Commission will meet on the following Tuesday.

Adopted this 14th day of November 2012.

MONTGOMERY COUNTY COMMISSION

BY: _____
Chairman

ATTEST: _____
County Administrator