

Legislation Details (With Text)

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Туре:	Resc	olution			Status:	Passed			
File created:	1/24/	/2005			In control:	County Legislature			
On agenda:	4/2005			Final action:	1/24/2005				
Title:	A RESOLUTION repealing Rule 9 of the Rules of the County Legislature regarding Standing and Special Committees and adopting a new Rule 9 relating to the same subject.								
Sponsors:	Dan Tarwater III								
Indexes:	RULE 9								
Code sections:									
Attachments:									
Date	Ver.	Action By			Act	on	Result		
1/24/2005	0	Rules Comr	nittee						
1/24/2005	0	County Leg	slature		ado	opt	Pass		
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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION repealing Rule 9 of the Rules of the County Legislature regarding Standing and Special Committees and adopting a new Rule 9 relating to the same subject.

RESOLUTION #15363, January 24, 2005

INTRODUCED BY Dan Tarwater, County Legislator

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Rule 9 of the

Legislatures Rules of Procedure be and hereby is amended as follows:

RULE NINE. Standing and Special Committees.

- A. <u>Establishment.</u> Subject to the provisions of paragraph B. of this Rule, the Standing Committees of the Legislature are:
 - (1) Finance and Audit
 - (2) Health and Justice

		(3)	Land Use							
		(4)	Public Works							
		(5)	Anti-Drug							
1)The Special Committees of the Legislature are:										
2) (1)			Intergovernmental Affairs							
(2) (3) (3 B.	(2)		Rules							
	(3)		Committee Responsibilities							
A)	_The	respon	sibilities of the Standing and Special Committees of the Legislature are as							

follows:

B) <u>Standing Committees</u>

(1) <u>Finance and Audit.</u> Matters relating to the assessment and collection of taxes, county finances and management and geographic information systems, county purchasing policy, oversight of the county auditor's office and legal advisor to the Legislature, as set out in Chapter 2 of the County Code, and acquisitions affecting multi -departmental or countywide operations.

(2) <u>Health and Justice.</u> Matters relating to the courts, Corrections Department, Sheriff's and Medical Examiner's Offices, and County health-related programs.

(3) <u>Land Use.</u> Matters relating to the Parks and Recreation Department, Harry S. Truman Sports Complex, and consideration of development permits and applications under the County's Unified Development Code.

(4) <u>Public Works.</u> Matters relating to the Public Works and Economic Development Departments.

(5) <u>Anti-Drug.</u> Matters relating to proposed policies concerning and expenditures out of the County's Anti-Drug Sales Tax Fund.

Special Committees

- (1) Intergovernmental Affairs. Matters relating to the relationships between the County and the federal, state, and other local governments, including lobbying activity and oversight of the lobbyist to the Legislature as set out in Chapter 2 of the County Code.
- 2) <u>Rules.</u> Matters relating to the Rules of the Legislature.
- C. Appointment and Membership.

The standing and special committees shall be filled by appointment by the fourth regular meeting of the Legislature each year. The Chair of the Legislature shall appoint a maximum of [four] <u>five</u> Legislators to each standing committee. All committee appointments are effective until the first legislative meeting of the following year. The Chairman of the Legislature shall be a voting member of all committees.

D. <u>Chair.</u> When the Chair of the Legislature makes appointments to a standing or special committee, the Chair may designate one member as its chair. Such a designation does not preclude committee selection of its chair by a majority vote of committee members. If the Chair of the Legislature should not designate a standing or special committee chair, the committee shall elect its own chair. Such election precludes later designation by the Chair of the Legislature.

E. <u>Vice Chair.</u> Each Committee shall elect from its membership a vice-chair who shall preside in the absence of the chair.

F. <u>Operations.</u> The chair of the committee shall call and preside at all meetings of the committee. The chair of a committee will sign all reports of the committee. The chair of a committee will sign all reports of the committee submitted to the Legislature as a whole.

G. <u>Attendance</u>. The chair of each standing or special committee shall maintain membership attendance records. Whenever a Legislator shall be absent without excuse from more than four

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consecutive regularly scheduled meetings of any committee to which the Legislator has been appointed, and said absences are duly noted in the minutes of that committee, the Legislator shall automatically be dropped from membership on the committee. The chair of the committee shall report such drops to the Chair of the Legislature and another member shall be appointed by the Chair of the Legislature within ten days. An absence is "excused" when the chair or a majority of the members then attending a meeting shall note their excusal of the absence in the minutes of that meeting or the next meeting immediately following that meeting.

H. <u>Quorum</u>. The quorum of a committee shall be a simple majority of those appointed to it.

I. <u>Absence of Quorum, Procedure.</u> When no quorum appears at the announced time of a meeting for a committee, the chair of the committee may request other members of the Legislature to participate as "quorum members" of the committee for that one meeting until a sufficient number of appointed members shall appear. A quorum member may act as a voting member of that committee for all purposes. (Resolution #14966)

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Acting Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #15363 of January 24, 2005, was duly passed on _____January 24_____, 2005 by the Jackson County Legislature. The votes thereon were as follows:

Yeas	8		Nays	 _0
		_		

Date

Mary Jo Spino, Clerk of Legislature