

ITEM NO: _____

PREPARED BY: Sandy Rutherford

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION AMENDING A RESOLUTION ADOPTED ON FEBRUARY 14, 2011 AS ITEM NO. 18, WHICH ESTABLISHED A PROCEDURE FOR FILLING VACANCIES ON THE SHELBY COUNTY BOARD OF EDUCATION. SPONSORED BY COMMISSIONER STEVE MULROY.

WHEREAS, It is necessary to amend paragraphs 5 and 8 of Resolution # 18 adopted on February 14, 2011 so as to read as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That this plan for the application, review, interview and appointment of the number of unified school board members provided for by Ordinance No. 403 of the Interim Unified School Board of Shelby County is hereby adopted.

BE IT FURTHER RESOLVED, That the Shelby County Board of Commissioners shall immediately announce that applications are being accepted for Interim Unified School Board members (a copy of which is attached hereto as Exhibit A), and shall schedule interviews on March 23, 2011 at the regular General Government Committee Meeting of the Shelby County Board of Commissioners for those submitting applications by close of business on March 22, 2011 to the Shelby County Board of Commissioners office, and shall appoint members to the Interim Unified School Board at a special called meeting of the County Commission on March 28, 2011 at 1:30 p.m., or at a later date if the March 8, 2011 school referendum is approved by the voters, but the results have not yet been certified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Resolution # 18 adopted on February 14, 2011 is hereby amended in accordance with the above whereas clause.

BE IT FURTHER RESOLVED, That all other provisions of Resolution # 18 adopted on February 14, 2011 shall remain in effect.

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

Mark H. Luttrell, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____