

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

February 13, 2007
OTHERS PRESENT

Johnny Myrl Lunsford, Chairman
Jimmy B. Clayton, Vice-Chairman
Kyle W. Puryear
Larry H. Bowes
Larry E. Yarborough, Jr.

Steve Carpenter, County Manager
C. Ronald Aycock, County Attorney
Faye T. Fuller, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in recessed session on Tuesday, February 13, 2007 at 9:00 a.m. at Tricia's Espresso in a Board retreat.

County Manager Carpenter welcomed everyone. He explained the format for the day would include discussion of the projections for the FY 07-08 budget, a fleet management program, a change for EMS salary implementation, and CodeRED.

Mr. Carpenter also explained that County Attorney Ron Aycock has prepared a final draft of the RULES OF PROCEDURE and would review the entire document for Board clarification and discussion.

CodeRED: CodeRED is a high speed outbound notification system or a reverse 9-1-1 caller. The school system has expressed an interest in the system. The system would provide the ability to deliver customized, pre-recorded emergency messages at a rate of up to 60,000 calls per hour. The cost would be \$15,000 annually for 50,000 minutes of calls or .30 cent per call which are billed in six second increments.

Emergency Services Director Michael Day stated he would look at previous incidents in an effort to determine if this system would have been useful. Commissioner Clayton indicated that it will be discussed at the next LEPC meeting.

DISCUSSION OF EMS SALARY IMPLEMENTATION:

County Manager Carpenter and Emergency Services Director Michael Day discussed a proposed change to the Emergency Medical Services staffing. The change would be in compliance with FLSA regulations, and would adjust shifts to minimize overtime requirements, but would increase the number of personnel and equipment to manage the increase in demand for service. Payment for overtime would commence in February 2007. Cost for implementation of that balance of FY 06-07 would be \$131,000.

ES Director Day proposed a shift from the existing 24/48 schedule to a 24/72 hour schedule effective July 1, 2007. He estimated a monthly cost of this change to be \$47,000 less some anticipated overtime. He further estimated a cost of \$9,500 for items such as uniforms, shoes, etc.

Mr. Day further stated that due to increasing calls and transports, he anticipates in the near future the need for another ambulance and crew on each shift. The annual cost of this will be \$316,512 for eight paramedics, \$12,396 for uniforms, and \$23,000 to equip the fourth vehicle.

The Board agreed it was timely to move to a 24/72 hour schedule.

BUDGET ISSUES:

Finance Director Andy Davenport reviewed revenue predictions, sales tax projections and collections, Governmental Fund Revenues, Expenditures and Fund Balance. The tax collection rate is expected to be higher than last year.

CAPITAL IMPROVEMENT PLAN = 5 YEAR PROJECTION

Assistant Finance Director Amy Wehrenberg reviewed the 5-year Capital Improvement Plan.

County Manager Carpenter discussed county projects which included:

Airport (wish list)– T-hangar, taxiway, ALS, GPS approach system, HVAC system, self pump tanks, second hangar need (per pilots), overall master plan, property acquisition,

Parks & Recreation: Helena gym renovation, (project needs immediate attention)

Old Mental Health Building – several agencies have expressed interest in occupancy

Human Services Building – OPC will continue to provide Employee Assistance Plan

Person County Office Building – need for replacement windows, carpet replacement w/ asbestos removal - Shifting of some offices when Board of Elections moves out

ASCS- wants a contract; rental rates have been obtained; rates delivered to ASCS Director

Old DSS Bldg – in use by Parks & Recreation and PCC; not determined a permanent use

Mayo Environmental Center – if grant is awarded and approved construction will be a winter/spring project; discussed related labor increases

Public Works Department – vacancies will be filled when Old HD/BOE/IT move takes place

Courthouse - design work on top floor may be in next year

Kirby Gallery– curtains, no work upstairs in building

Courtroom – new benches

24 Court Street - (Dolian Harris bldg) – rental rate to be renegotiated in near future – 20 year agreement

Additional Personnel: EMS, - need for a billing clerk discussed – Home Health & Hospice-additional billing clerk; - customer service representative when move to Old HD building; Law Enforcement – plans to ask for additional administrative personnel – concern for control of evidence

UPDATE ON STATE ISSUES:

County Manager Carpenter discussed issues on state level and issues before the General Assembly this year.

FLEET MANAGEMENT PLAN:

Assistant County Manager/Engineer Paul Bailey told the Board that he and Public Works Director David Rogers reviewed the county's present method of providing maintenance for Person County's vehicles and establishing a county department to centralize this function. He said, however, it was determined that a centralized Fleet Management Program would save county money and provide better service for users of the county vehicles. During his analysis it was shown that Person County is paying insurance on 147 vehicles and that 39 of those vehicles are ten years or more old.

The Fleet Management Program would have the following functions:

1. Purchase vehicles and coordinate inventories.
2. Sell surplus vehicles
3. Inspect vehicles
4. Analyze vehicle problems, make repairs or contract
5. Provide spare vehicles
6. Schedule repairs and maintenance

Mr. Bailey further stated that centralized purchasing of vehicles would allow time for research into which vehicles are the best buy for the life of the vehicle, and at what age the vehicle should be replaced. By purchasing on State Contract, it is possible to replace some vehicles that are two or three years old at less than the amortized cost of replacement.

All vehicle maintenance could be scheduled through the Fleet Management Program. This would allow a knowledgeable person to analyze problems, make some repairs, contract and

schedule other repairs. A few spare vehicles could be kept and provided when a vehicle is out of service.

This concept would require one to one and one half positions.

It was Board consensus to include the Fleet Management Program as a function in the 07-08 budget for consideration.

RULES OF PROCEDURE:

County Attorney Ron Aycock reviewed the Board's current Rules of Procedure. He discussed clarifications made to the current Rules. The Board interacted with questions relative to various rules for a clearer understanding of each rule. After a complete review with suggested revisions, a **motion** was made by Commissioner Clayton, **seconded** by Commissioner Bowes and **carried to adopt the Rules of Procedure** as presented with deletion of Rule 32 (Appointments) which will be brought back to the Board at a later date as a separate document for approval.

Person County Board of Commissioners
Rules of Procedure

Note: "Comments are included in these Rules to provide statutory citations, further context and texture to these Rules.

Adoption Date: February 13, 2007

I. Applicability

Rule 1. Applicability of Rules

These rules apply to all meetings of the Board of Commissioners of Person County at which the board is empowered to exercise any of the executive, quasi-judicial, administrative, or legislative powers conferred on it by law.

Comment: *On the whole, rules of procedure of a governing board are intended to govern formal meetings of the board where it will exercise any of its executive and legislative powers. These rules fulfill that purpose and also are designed to ensure board compliance with the Open Meetings Law, G.S. 143-318.9 through -318.18, which applies to any gathering of a majority of the board to discuss public business. The rules also apply to informal work sessions or committee meetings where public business is discussed but no official action is taken.*

II. Open Meetings

Rule 2. Meetings to Be Open

(a) It is the public policy of North Carolina and of Person County that the hearings, deliberations, and actions of this board and its committees be conducted openly.

(b) Except as otherwise provided in these rules and in accordance with applicable law, each official meeting of the Person County Board of Commissioners shall be open to the public and any person is entitled to attend such a meeting.

Comment: See G.S. 143-318.10(a).

(c) For the purposes of the provisions of these rules concerning open meetings, an official meeting of the board is defined as any gathering together at any time or place or the simultaneous communication by conference telephone or other electronic means of a majority of board members for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting public business within the jurisdiction, real or apparent, of the board.

Comment: See G.S. 143-318.10(d). *The Open Meetings Law provides that a social meeting or other informal assembly or gathering together of the members of the board does not constitute an official meeting unless it is "called or held to evade the spirit and purposes" of the laws requiring meetings to be open.*

Rule 3. Closed Sessions

(a) Notwithstanding the provisions of Rule 2, the board may hold a closed session and exclude the public under the following circumstances and no others:

1. To prevent the disclosure of information that is privileged or confidential pursuant to the law of this state or of the United States, or is not considered a public record within the meaning of Chapter 132 of the General Statutes.

Comment: See G.S. 143-318.11(a)(1).

2. To consult with the county attorney or another attorney employed or retained by the county in order to preserve the attorney-client privilege.

Comment: See G.S. 143-318.11(a)(2). *The statute provides that general policy matters may not be discussed in a session closed in order to consult with the county attorney, and the mere fact that the county attorney is participating in a board meeting is not grounds to close the meeting. The statute further provides that the board may consider and give instructions to the attorney concerning handling or settlement of any pending litigation or other matter in controversy, but the terms of any settlement (other than a malpractice claim against a public hospital) must be reported to the board of commissioners and entered in the minutes "as soon as possible within a reasonable time" after the settlement is concluded.*

3. To discuss matters relating to the location or expansion of industries or other businesses in the county.

Comment: See G.S. 143-318.11(a)(4).

4. To consider and take action with respect to the position to be taken by the county in negotiating the price or other material terms of an agreement for the acquisition or lease of real property.

Comment: See G.S. 143-318.11 (a)(5). *The statute does not permit a closed session to discuss negotiations for purchase or lease of personal property.*

5. To consider and take action with respect to the position to be taken by the county in negotiating the amount of compensation or other material terms of an employment contract.

Comment: See G.S. 143-318.11(a)(5).

6. To consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the board of county commissioners or any other public body, and to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the board of commissioners or of some other public body.

Comment: See G.S. 143-318.11(a)(6). *Final action on appointments and discharges must be taken in open session. The statute specifically prohibits discussing general personnel policy issues in closed session. It also prohibits discussion in closed session of removing from office a member of the board of commissioners or any other public body. This prohibition does not preclude discussion of removing from office an individual officer or employee who is not a member of a "public body."*

7. To hear or investigate a charge or complaint by or against an individual public officer or employee.

Comment: See G.S. 143-318.11(a)(6). *Final action discharging an employee or removing an official from office must be taken in open session.*

8. To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

Comment: See G.S. 143-318.11(a)(7).

(b) The board may go into closed session only upon motion made and adopted at an open meeting. A motion to go into closed session must cite one or more of the permissible purposes listed in subsection (a) of this rule. In addition, a motion to go into closed session pursuant to Rule 3(a)(1) must state the name or citation of the law that renders the information to be discussed privileged or confidential, and a motion to go into closed session pursuant to Rule 3(a)(2) must identify the parties in each existing lawsuit, if any, concerning which the board expects to receive advice during the closed session.

Comment: See G.S. 143-318.11(c).

(c) Unless the motion to go into closed session provides otherwise, the county manager, county attorney, and clerk to the board may attend the closed session. No other person may attend the closed session unless specifically invited by majority vote of the board.

Comment: *The Open Meetings Law does not address this point. Although they have no legal right to attend a closed session, the manager, attorney, and clerk to the board are officers of the board itself and most boards will want them present at all meetings. All other persons should be excluded unless their presence is reasonably necessary to facilitate the board's deliberations on the matter before it.*

III. Organization of the Board

Rule 4. Organizational Meeting

(a) Even-numbered Years. The board shall hold an organizational meeting at its regular meeting place at 6:30 P.M. on the first Monday in December of each even-numbered year. The agenda for this organizational meeting shall be limited to induction of newly elected members of the board of county commissioners and other elected county officials and organization of the board for the ensuing year. The organizational meeting shall be convened and concluded before the regular December meeting is convened. The county attorney shall call the meeting to order and shall preside until a chair and vice chair are elected. If they have not already been sworn and inducted into office, the newly elected members of the board shall take and subscribe the oath of office as the first order of business. As the second order, the board shall elect a chair and vice-chair from among its members. As the third order, the board shall approve the bonds of the sheriff, and the register of deeds, and induct them and any other newly elected county officials into office.

(b) Odd-numbered Years. At the first regular meeting in December of each off-numbered year, the first order of business shall be approval of minutes of the previous meeting. The second order of business shall be election of the chair and vice-chair for the ensuing year. The third and fourth orders of business may be appointment of the clerk and county attorney.

Comment: *This rule requires an organizational meeting in even numbered years to be followed by a regular meeting.*

This rule incorporates the requirements of G.S. 153A-26 concerning the times for organizational meetings and the qualifications of new members and the requirements of G.S. 153A-39 concerning the election of the chair and the vice-chair. G.S. 161-4 (for the register of deeds), and G.S. 162-9 (for the sheriff) require the board to approve the bonds of these officials.

G.S. 153A-26 provides that the oath of office is that prescribed by Article VI, Section 7, of the North Carolina Constitution (see also G.S. 11-6 and G.S. 11-7) and may be administered by any person authorized by law to administer oaths. The written statement of the oath shall be signed by each new member and filed with the clerk to the board. The statute also provides that a new member who cannot be present at the organizational meeting may take and subscribe the oath later.

Rule 5. Election of the Chair and Vice Chair

The chair of the board shall be elected annually for a term of one year and shall not be removed from the office of chair unless he or she becomes disqualified to serve as a member of the board. The vice chair shall also be elected annually for a term of one year.

Comment: *G.S. 153A-39 provides for the election of a chair and states that he or she is chosen "for the ensuing year."*

IV. Regular and Special Meetings

Rule 6. Regular and Special Meetings

(a) Regular Meetings. The board shall hold a regular meeting on the first and third Monday of each month or such other dates as set out in a schedule of meetings adopted by the board. If a regular meeting day is a holiday on which county offices are closed, the meeting shall be held on the next business day or such succeeding days as may be specified in the motion adjourning the immediately preceding regular meeting. Regular meetings shall be held at Person County Office Building in the Commissioner Room and shall begin at 7:00 P.M. on the first Monday of each month and at 9:00 A.M. on the third Monday of each month or such other date and time as set out in the schedule of meetings adopted by the board. The board may change the place or time of a particular regular meeting or all regular meetings within a specified time period by resolution adopted, posted, and noticed no less than seven days before the change takes effect. Such a resolution shall be filed with the clerk to the board and posted at or near the regular meeting place, and copies shall be sent to all persons who have requested notice of special meetings of the board.

Comment: See G.S. 143-318.12(b)(1) and G.S. 153A-40(a). Any permanent change in the schedule of regular meetings must be adopted not later than ten days before the first meeting to which the new schedule applies. Also, G.S. 153A-40 requires the board of county commissioners to meet at least once a month. The notice requirements of the proposed rule are somewhat broader than those required by law.

(b) Special Meetings. The chair or a majority of the members of the board may at any time call a special meeting of the board by signing a notice stating the time and place of the meeting and the subjects to be considered. The person or persons who call the meeting shall cause the notice to be posted on the principal bulletin board of the county or the door of the regular meeting place if there is no principal bulletin board and delivered to the chair and all other board members or left at the usual dwelling place of each member at least 48 hours before the meeting. In addition, the notice shall be mailed or delivered to individual person and news media organizations who have requested such notice as provided in subsection (d), below. Only those items of business specified in the notice may be transacted at a special meeting, unless all members are present or those who are not present have signed a written waiver.

Comment: See G.S. 153A-40(a) and G.S. 143-318.12(b)(2).

(c) Emergency Meetings. If a special meeting is called to deal with an unexpected circumstance that requires immediate consideration by the board, the notice requirements of this rule do not apply. However, the person or persons who call an emergency meeting shall take reasonable action to inform the other members and the public of the meeting. Local news organizations who have requested notice of special meetings as provided in subsection (d), below, shall be notified of such emergency meetings by the same method used to notify board members. Only business connected with the emergency may be discussed at the meeting.

Comment: See G.S. 153A-40(b) and G.S. 143-318.12(b)(3).

(d) Sunshine List. Any individual person and any newspaper, wire service, radio station, and television station may file with the clerk to the board of commissioners a written request for notice of all special meetings of the board.

Comment: See G.S. 143-318.12(b)(2).

(e) Work Session and Committee Meetings. The board may schedule work sessions, committee meetings, or other informal meetings of the board or a majority of the members of the board at such times and with respect to such subject matter as may be established by resolution or order of the board. A schedule of any such meetings that are held on a regular basis shall be filed in the same place and manner as the schedule of regular meetings. Work sessions and other informal official meetings not held on a regular schedule are subject to the same notice requirements as special board meetings.

Comment: The Open Meetings Law requires that any "official meeting" at which a majority of the board deliberates on public business must be open to the public and notice must be given. The last sentence of this rule embodies that principle. The rule goes beyond the Open Meetings Law

in requiring a published schedule of work sessions or committee meetings held on a regular basis.

G.S. 143-318.13(a) provides that if the board holds any regular, special, emergency, or other official meeting by use of conference telephone or other electronic means, the clerk shall provide a location and means whereby members of the public may listen to the meeting and notice of the meeting shall specify that location.

Rule 7. All Meetings within the County

All meetings shall be held within the boundaries of Person County, except as otherwise provided for herein.

1. A joint meeting with the governing board of any other political subdivision of this state or any other state may be held within the boundaries of either subdivision as may be stated in the call of the meeting. At any such joint meeting, this board reserves the right to vote separately on all matters coming before the joint meeting.
2. A special meeting called for the purpose of considering and acting upon any order or resolution requesting members of the General Assembly representing all or any portion of this county to support or oppose any bill pending in the General Assembly or proposed for introduction therein may be held in Raleigh or such other place as may be stated in the call of the meeting.

Comment: See G.S. 153A-40(c). That statute also speaks of two other categories of gatherings that may be held outside the boundaries of the county: retreats, and meetings with the legislative delegation representing the county in the General Assembly. The statute expressly forbids the board to take any official action at any such meetings, so they are not mentioned in the proposed rule. Remember, however, that such meetings are covered by the Open Meetings Law if a majority of the board is present and “deliberates” on the public business.

Rule 8. Broadcasting and Recording Meetings

(a) Except as provided in this rule, any radio or television station is entitled to broadcast all or any part of an official meeting of the board that is required to be open to the public. Any person may photograph, film, tape-record, or otherwise reproduce any part of the meeting required to be open.

(b) Any radio or television station wishing to broadcast any portion of an official meeting of the board shall so notify the county manager no later than twenty-four hours before the meeting. If the number of requests or the quantity and size of the necessary equipment is such that the meeting cannot be accommodated in the designated meeting room and no suitable alternative site in the county office building is available, the county manager may require the news media either to pool equipment and personnel or to secure and pay the costs of an alternative meeting site that is mutually agreeable to the board and the media representatives.

Comment: See G.S. 143-318.14. Notwithstanding the proposed rule, the board probably could not exclude broadcast media reporters simply because they failed to give the suggested twenty-four-hour notice.

V. Agenda

Rule 9. Agenda

- (a) The clerk to the board and county manager shall prepare the agenda for each regular, special, and emergency meeting. A request to have an item of business placed on the agenda for a regular meeting must be received at least three working days before the meeting. Any board member may, by a timely request, have an item placed on the agenda.
- (b) The agenda packet shall include the agenda document, any proposed ordinances or amendments to ordinances, and supporting documentation and background information relevant to items on the agenda. A copy of the agenda packet shall be available at the Clerk's office or delivered to each member of the board at least twenty-four hours before the meeting. Documents in the agenda packet, if not previously available for public inspection, shall become so when packets have been delivered to each board member or left at his or her usual dwelling.
- (c) The board may, by majority vote, add an item that is not on the agenda.

Comment: *Because of the increased volume and complexity of the matters they must consider, nearly all boards use an agenda. Some boards use an agenda only to organize the material they must consider and to give themselves an opportunity to study the issues before they meet. These boards generally allow last-minute additions to the agenda by general consent. This rule takes that approach. Other boards use their agenda to control the length of their meetings. Often a board that uses its agenda for this purpose will hold a work session before the regular meeting to ask questions and thoroughly explore the proposals that must be voted on at the regular meeting. Generally these boards take a stricter approach and do not allow late additions to the agenda unless an emergency exists.*

The manager or the clerk may find it convenient to maintain a mailing list of interested parties who wish to receive a copy of the agenda regularly.

Rule 10. Informal Public Comments

The clerk to the board shall include on the agenda of each regular meeting a period of ten minutes for comments or questions from members of the public in attendance. The chair will first recognize individuals or groups who have made a prior appointment to be heard, and then may recognize others, subject to available time. The chair may specify the time allotted to each speaker. After the time set aside for informal public comments has expired, the chair will recognize further speakers only upon motion duly made and adopted.

Comment: *The board must set aside part of one meeting per month for individuals or groups to address the board. The rule allows any individual or group to get on the agenda but lets the board decide whether there is time to hear its comments. See G.S. 153A-52.1.*

Rule 11. Order of Business

At regular meetings, the board shall proceed to business in the following order:

1. Scheduled public hearings.
2. Discussion/Adjustment/Approval of the agenda.
3. Informal public comments.
4. Approval of the minutes of the previous meeting.
5. Administrative reports.
6. Unfinished business.
7. New business.
8. Budget Amendments.
9. Chairman's Report.
10. Manager's Report.
11. Commissioner Reports/Comments.
12. Closed Session (if required).

Without objection, the chair may call items in any order most convenient for the dispatch of business.

Comment: *As a matter of courtesy, by general consent, those items that require the participation of nonmembers, such as members of the public and administrative officials, may be considered first.*

VI. Conduct of Debate

Rule 12. Powers of the Chair

The chair shall preside at all meetings of the board. A member must be recognized by the chair in order to address the board. The chair shall have the following powers:

1. To rule on points of parliamentary procedure, including the right to rule out of order any motion patently offered for obstructive or dilatory purposes;
2. To determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and to entertain and rule on objections from other members on this ground;
3. To call a brief recess at any time;
4. To adjourn in an emergency.

Comment: *This rule replaces the question of order and appeal in Robert's Rules of Order (hereinafter referred to as RRO). Here, the chair's authority increases: his or her decisions regarding decorum in debate and rules of parliamentary procedure are final and cannot be appealed to the membership. In RRO, a recess can be taken only on a motion and vote by the members. This rule gives the chair authority to declare a recess when necessary to "clear the air" and thus hold friction among the members to a minimum.*

Rule 13. Presiding Officer When the Chair Is in Active Debate

If the chair wishes to become actively engaged in debate on a particular proposal, he or she shall designate the vice chair or a staff member or another board member to preside. The chair shall resume the duty to preside as soon as action on the matter is concluded.

Comment: *Good leadership depends, to a certain extent, on not taking sides during a debate. On a small board this may not always be feasible or desirable; yet an unfair advantage accrues to the side whose advocate controls access to the floor. This rule is designed to ensure evenhanded treatment to both sides during a heated debate. Ordinarily the chair should call on the vice-chair to preside if he or she finds it necessary to step aside. If all board members want to continue to actively participate in the debate, the clerk to the board or some other staff member may be asked to preside temporarily.*

Rule 14. Action by the Board

The board shall proceed by motion. Any member, including the chair, may make a motion.

Rule 15. Second Required For Substantive Motion

A second is required for a substantive motion.

Comment: *The philosophy underlying the requirement of a second is that if a proposal is not supported by at least two members, it is not worth the time it would take to consider the matter.*

Rule 16. One Motion at a Time

A member may make only one motion at a time.

Rule 17. Substantive Motion

A substantive motion is out of order while another substantive motion is pending.

Comment: *This rule sets forth the basic principle of parliamentary procedure: distinct issues are considered and dealt with one at a time, so a new proposal may not be put forth until action on the preceding one has been concluded.*

RRO does not refer to substantive motions as such; instead it uses such adjectives as “main” or “principal.” Here, a substantive motion is any motion other than the procedural motions listed in Rule 20. The possible subject matter of a substantive motion coextends with the board’s legal powers, duties, and responsibilities. Indeed, since Rule 14 provides that the board shall proceed by motion, the substantive motion is the board’s exclusive mode of action. The procedural motions detailed in the following rules set forth the board’s various options in disposing of substantive motions.

Rule 18. Adoption by Majority Vote

A motion shall be adopted if approved by a majority of the votes cast, a quorum being present, unless an extraordinary majority is required by these rules or the laws of North Carolina.

Rule 19. Debate

The chair shall state the motion and then open the floor to debate, presiding over the debate according to these general principles:

1. The member making the motion or introducing the ordinance, resolution, or order is entitled to speak first.
2. A member who has not spoken on the issue shall be recognized before someone who has already spoken.
3. To the extent possible, the debate shall alternate between opponents and proponents of the measure.
4. No member shall speak more than twice on a point in the main motion, nor longer than ten minutes for the first speech and five minutes for the second speech; nor shall the member speak more than twice upon an amendment or procedural motion and then not longer than five minutes for the first speech and two minutes for the second speech.

Comment: *The fourth principle, above, is similar to Rule 10 of the North Carolina House of Representatives. Not all boards will find it necessary or desirable to include this provision and those that do should give careful consideration to the time limits.*

Rule 20. Procedural Motions

(a) In addition to substantive proposals, the procedural motions listed in subsection (b) of this rule, and on others, shall be in order. Unless otherwise noted, each motion requires a second, is debatable, may be amended, and requires a majority vote for adoption.

Comment: *This rule substantially departs from RRO. Each procedural motion in RRO was reviewed to determine whether it was appropriate for use by a small board; substantial modifications and deletions were the result. The following enumeration of procedural motions is exhaustive; if a procedural option is not on the list, it is not available.*

(b) In order of priority (if applicable), the procedural motions are:

Comment: *While a substantive motion is out of order if another substantive motion is pending, several procedural motions can be entertained in succession without necessarily disposing of the immediately pending one. The order of the list below establishes which procedural motion yields to which – for example, a move to defer consideration (6) may be made while a move to refer to committee (9) is pending because (6) ranks higher on the list.*

1. *To Adjourn.* The motion may be made only at the conclusion of action on a pending matter; it may not interrupt deliberation of a pending matter.

Comment: *This motion differs from the RRO motion in several respects. In RRO, it is not debatable or amendable and can be made at any time, even interrupting substantive deliberations. In view of the small number of members and the available procedures to limit debate, this rule allows debate and amendment of the motion to adjourn but allows the motion to adjourn only when action on a pending matter is over. The motion to defer consideration or to postpone to a certain time or day may be used if the board wants to adjourn before completing action on a matter.*

2. *To Take a Recess.*

Comment: *RRO does not allow debate on this motion, but since the number of members is small and procedures to limit debate are available, this rule allows debate on the motion. As in RRO, the motion is in order at any time. Note that under Rule 12, the chair also has the power to call a brief recess.*

3. *To Call to Follow the Agenda.* The motion must be made at the first reasonable opportunity or it is waived.

Comment: This motion differs from the call for the orders of the day in RRO: it may be debated and must be made when an item of business that deviates from the agenda is proposed or the right to insist on following the agenda is waived for that item.

4. *To Suspend the Rules.* The motion requires a vote equal to a quorum.

Comment: This motion differs from RRO in that it is debatable and amendable and the number of necessary votes is a quorum rather than two thirds. Thus if a board has five members, three members (a quorum) must vote for the motion; if only three members are present at a particular meeting, all three must vote for the motion in order to adopt it. This motion is in order when the board wishes to do something that it may legally do but cannot without violating its own rules. The procedure will pose some problems for a three-member board, as it can be used to prevent one member from participating in the board's deliberations. Frequent use of the motion to prevent one member from presenting proposals to the board or from speaking on an issue before the board is of doubtful legality. A three-member board may decide to require a unanimous vote to suspend the rules.

5. *To Divide a Complex Motion and Consider It by Paragraph.*

Comment: this motion is the same as the division of a question and consideration by paragraph in RRO except that it is debatable.

6. *To Defer Consideration.* A substantive motion whose consideration has been deferred expires one hundred days thereafter, unless a motion to revive consideration is adopted.

Comment: This motion, which replaces the motion to lay on the table in RRO, was renamed to avoid confusion. It allows the board temporarily to defer consideration of a proposal. It differs from RRO in that it may be debated and amended, and in that a motion that has been deferred dies if it is not taken up by the board (via a motion to revive consideration) within one hundred days of the vote to defer consideration. (In RRO a motion laid on the table dies at the end of that particular session of the assembly.) One hundred days is the suggested period of time for deferring consideration because it is also the time within which a proposal ordinance must be enacted (see Rule 27).

7. *To Call the Previous Question.* The motion is not in order until every member has had one opportunity to speak.

Comment: This motion differs from the motion in RRO. The RRO motion is always in order, is not debatable or amendable, and requires a two-thirds vote for adoption. Thus, it may be used to end discussion of a proposal before every member has had an opportunity to speak. Such a device may be necessary to preserve efficiency in a large assembly, but with a small board, allowing every member at least one opportunity to speak before closing debate strikes a better balance between efficiency and fairness. After every member who wishes to speak has done so, debate may be ended by majority vote. The second revised edition of these Rules of Procedure for the Board of County Commissioners also suggested that the call for the previous question may not be made before there had at least twenty minutes of debate. That provision is deleted from this edition in favor of the suggested principle included in Rule 19 concerning limitations on individual speeches at various steps in debate.

8. *To Postpone to a Certain Time or Day.*

Comment: This motion allows the board to defer consideration to a specified time or day and is appropriate when more information is needed or the deliberations are likely to be lengthy.

9. *To Refer to Committee.* Sixty days after a motion has been referred to a committee, the introducer may compel consideration of the measure by the entire board, regardless of whether the committee has reported the matter back to the board.

Comment: *This motion is identical with the motion of the same name in RRO except that the introducer's right to compel consideration by the full board after a specified period of time prevents using the motion to defeat a proposal by referring it to a committee that intends to take no action on it. If the board does not use committees, this rule is unnecessary.*

10. *To Amend.* An amendment to a motion must be germane to the subject of the motion, but it may not achieve the opposite effect of the motion. There may be an amendment to the motion and an amendment to an amendment, but no further amendments. Any amendment to a proposed ordinance shall be reduced to writing.

Comment: *This motion is identical to the motion of the same name in RRO except for the requirement for written amendments to proposed ordinances.*

11. *To Revive Consideration.* The motion is in order at any time within one hundred days of a vote deferring consideration of it. A substantive motion on which consideration has been deferred expires one hundred days after the deferral, unless a motion to revive consideration is adopted.

Comment: *This motion replaces the motion to take up from the table in RRO and was renamed in order to avoid confusion. This motion may be debated and amended; the motion in RRO may not. If the motion to revive consideration is not successful within one hundred days of the original deferral date, the substantive motion expires. The subject matter of the motion may be brought forward again by a new motion.*

12. *To Reconsider.* The motion must be made at the same meeting at which the original vote was taken, and by a member who voted with the prevailing side. The motion cannot interrupt deliberation on a pending matter but is in order at any time before adjournment.

Comment: *According to RRO, the motion may be made at the same meeting or on the next legal day and may interrupt deliberation on another matter. The rule does not allow reconsideration of a vote once the meeting adjourns. A member wishing to reverse an action taken at a previous meeting may make a motion or introduce a new ordinance having the opposite effect.*

13. *To Prevent Reconsideration for Six Months.* The motion shall be in order immediately following the defeat of a substantive motion and at no other time. The motion requires a vote equal to a quorum and is valid for six months or until the next regular election of county commissioners, whichever occurs first.

Comment: *This clincher motion prevents the same motion from being continually introduced when the subject has been thoroughly considered. Because this motion curtails a member's right to bring a matter before the board, a vote equal to a quorum is required. As with every other motion, a clincher may be dissolved by a motion to suspend the rules. Six months is merely a suggested time; the board may shorten or lengthen the time as it sees fit. In order to give a new board a clean slate, the motion is not effective beyond the next regular election.*

Rule 21. Renewal of Motion

A defeated motion may not be renewed at the same meeting.

Rule 22. Withdrawal of Motion

A motion may be withdrawn by the introducer at any time before the chair puts the motion to a vote.

Comment: *RRO provides that once a motion has been stated by the chair for debate, it cannot be withdrawn without the assembly's consent. Such a procedure is unnecessary for a small board.*

Rule 23. Duty to Vote

It is the duty of each member to vote unless excused by a majority vote according to law. The board may excuse members from voting on matters involving their own financial interest or official conduct. A member who wishes to be excused from voting shall so inform the chair, who shall take a vote of the remaining members. A member who fails to vote, not having been excused, shall be recorded as voting in the affirmative.

Comment: *G.S. 153A-44 provides that board members have a duty to vote, but does not state the remedy for failure to do so.*

Rule 24. Prohibition of Secret Voting

No vote may be taken by secret ballot. If the board decides to vote by written ballot, each member shall sign his or her ballot and the minutes shall record the vote of each member. These ballots shall be retained and made available for public inspection until the minutes have been approved, at which time they may be destroyed.

Comment: *See G.S. 143-318.13(b).*

Rule 25. Action by Reference

The board shall not deliberate, vote, or otherwise act on any matter by reference to an agenda or document number unless copies of the agenda or documents being referenced are available for public inspection at the meeting and are so worded that people at the meeting can understand what is being discussed or acted on.

Comment: *See G.S. 143-318.13(c).*

Rule 26. Introduction of Ordinances, Resolutions, and Orders

A proposed ordinance shall be deemed introduced at the first meeting at which it is on the agenda, regardless of whether it is actually considered by the board, and its introduction shall be recorded in the minutes.

Comment: *G.S. 153A-45 provides that an ordinance may not be finally adopted at the meeting at which it is introduced except by unanimous vote. The definition of introduction therefore is important because it makes a difference in the number of votes required to adopt an ordinance.*

No North Carolina judicial decisions have addressed the question of when an ordinance is considered to have been introduced. The rule assumes that a measure is introduced when it has been formally presented to the board through an approved agenda.

Rule 27. Adoption, Amendment, or Repeal of Ordinances

To be adopted at the meeting where first introduced, an ordinance or any action with the effect of an ordinance, or any ordinance amending or repealing an existing ordinance (except the budget ordinance, a bond order, or another ordinance requiring a public hearing before adoption) must be approved by all members of the board of commissioners. If the proposed measure is approved by a majority of those voting but not by all the members of the board, or if the measure is not voted on at the meeting where introduced, it shall be considered at the next regular meeting of the board. If the proposal receives a majority of the votes cast at the next meeting or within one hundred days of being introduced, it is adopted.

Comment: See G.S. 153A-45. See also G.S. 153A-46 for requirements for granting franchises.

Rule 28. Quorum

A majority of the board membership shall constitute a quorum. The number required for a quorum is not affected by vacancies. If a member has withdrawn from a meeting without being excused by majority vote of the remaining members present, he or she shall be counted as present for the purposes of determining whether a quorum is present. The board may compel the attendance of an absent member by ordering the sheriff to take the member into custody.

Comment: See G.S. 153A-43. *Compelling the attendance of a member by ordering the sheriff to take him or her into custody is an extraordinary remedy intended for use when a member obstinately refuses to attend meetings for the purpose of preventing action on a proposal. If the board contemplates using this power, it might be wise to give the absent members notice that their attendance is required by the majority and may be compelled in this manner.*

Rule 29. Public Hearings

Public hearings required by law or deemed advisable by the board shall be organized by a special order, adopted by a majority vote, setting forth the subject, date, place, and time of the hearing as well as any rules regarding the length of time allotted to each speaker and designating representatives to speak for large groups. At the appointed time, the chair shall call the hearing to order and preside over it. When the allotted time expires, the chair shall declare the hearing ended and the board shall resume the regular order of business.

Comment: G.S. 153A-52 provides that public hearings may be held anywhere within the county and gives the board authority to adopt rules governing the hearings.

Rule 30. Quorum at Public Hearings

A quorum of the board shall be required at all public hearings required by law.

Comment: *G.S. 153A-52 implies that a quorum of governing board members is necessary for a public hearing by providing that a hearing shall be deferred to the next regular meeting if a quorum is not present at the originally scheduled time. However, if the board decided to hold a public hearing not required by law to gather a consensus of public opinion on an issue, the hearing could be held at several sites, with a few members at each site.*

Rule 31. Minutes

Minutes shall be kept of all board meetings.

Comment: *G.S. 143-318.10(e) requires all public bodies to keep "full and accurate" minutes of all official meetings, including closed sessions. Minutes of closed sessions must be a "general account... so that a person not in attendance would have a reasonable understanding of what transpired." Closed session minutes may be withheld from public inspection "so long as public inspection would frustrate the purpose" of the session.*

Rule 32. Reference to *Robert's Rules of Order*

To the extent not provided for in, and not conflicting with the spirit of, these rules, the chair shall refer to *Robert's Rules of Order* to resolve procedural questions.

Comment: *RRO was designed to govern a large legislative assembly, and many of its provisions may be inappropriate for small boards. Nevertheless, it is the best source of parliamentary procedure; care should simply be taken to adjust RRO to meet the needs of small governing boards.*

AMEND AGENDA:

A **motion** was made by Commissioner Yarborough, **seconded** by Commissioner Clayton and **carried** to amend the agenda to include approval of **Performance Bonds**.

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Puryear and **carried** to approve Performance Bonds of the Sheriff (\$25,000), Register of Deeds (\$50,000) Finance Director (\$100,000), and Tax Collector (\$100,000).

CONTRIBUTION TO CHARITIES:

Commissioner Yarborough led a discussion relative to county contributions to various outside agencies. He said he would like to see the Board review more in detail this budget year any contributions to outside agencies.

RECESS:

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Bowes and **carried** to recess the meeting at 3:50 p.m. until 5:30 p.m. for a joint meeting with the Person County Board of Education.

Faye T. Fuller, CMC
Clerk to the Board

Johnny Myrl Lunsford
Chairman