Consent Agenda Item #1

COUNTY AGENDA REQUEST

Department:	Board of Commissioners	Presenter(s):	County Clerk Floyd Jones
Meeting Date:	Monday, February 17, 2014	Type of Request:	Consent

Wording for the Agenda:

Approval of the County Clerk's recommendation to approve the revised 2014 Board of Commissioners Meeting Schedule.

Background/History/Details:

On December 12, 2013, the Board of Commissioners adopted the 2014 Board of Commissioners Meeting Schedule for regularly scheduled meeting throughout the 2014 calendar year.

Later, the ACCG (Association of County Commissioners Georgia) issued a training schedule for Commissioner training opportunities throughout 2014. Two of the training schedules directly conflict with scheduled Board of Commissioners meeting schedules. In an effort to hold scheduled meeting while providing Board members with an opportunity to attend ACCG training events, the County Clerk recommends approving the revised meeting schedule.

The revised meeting schedule cancels the Thursday, March 13th and Thursday, October 9th meetings. Those meetings are rescheduled to Tuesday, March 11 and Tuesday, October 7. The meeting times are still 7:00 p.m.

A copy of the revised meeting schedule is attached with highlights indicating the changed meeting dates.

What action are you seeking from the Board of Commissioners?

Approval of the County Clerk's recommendation to approve the revised 2014 Board of Commissioners Meeting Schedule.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?	No	If so, when?	
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval			

Staff Notes:

2014 COUNTY COMMISSION MEETING SCHEDULE

THIS SCHEDULE REFLECTS THE CURRENT MEETING FORMAT FOR MEETINGS AS FOLLOWS:

REGULAR MEETINGS ON THE 2ND AND 4TH THURSDAY OF EACH MONTH AT 7 P.M.: Agendas for these "Regular" meetings can include any subject but in particular, matters of interest to the general public such as public hearings on rezoning petitions, budget discussions, and requests from County Departments that require action by the Board, etc. Thursday meetings include a time for "Public Comment" when attendees can speak to the Board on any subject not on the meeting's agenda. Attendees will be permitted to speak on Agenda items as they are addressed in the meeting. Agendas are prepared and published in advance. All sessions are open to the public and are attended by members of the Press.

Canceled meetings, special called meetings and special topic workshops are announced in accordance with requirements of State law. ***PLEASE NOTE THAT DURING THE MONTHS OF NOVEMBER AND DECEMBER, THE TYPICAL MEETING DATES ARE OFTEN ALTERED TO ACCOMMODATE HOLIDAY SCHEDULES.**

DATE	TIME	NOTES		DATE	TIME	NOTES
Thursday, January 9	7:00 p.m.	Organizational Meeting		Thursday, July 10	7:00 p.m.	
Thursday, January 23	7:00 p.m.			Thursday, July 24	7:00 p.m.	
Thursday, February 13	7:00 p.m.			Thursday, August 14	7:00 p.m.	
Thursday, February 27	7:00 p.m.			Thursday, August 28	7:00 p.m.	
Tuesday, March 11	7:00 p.m.	Thursday, March 13 meeting-cancelled		Thursday, September 11	7:00 p.m.	Patriot Day Observance
Thursday, March 27	7:00 p.m.			Thursday, September 25	7:00 p.m.	
Thursday, April 10	7:00 p.m.			**Tuesday, October 7**	**7:00 p.m.**	Thursday, October 9 meeting-cancelled
Thursday, April 24	7:00 p.m.			Thursday, October 23	7:00 p.m.	
Thursday, May 8	7:00 p.m.			Thursday, November 13	7:00 p.m.	
Thursday, May 22	7:00 p.m.			Thursday, November 27	No Meeting	Thanksgiving Day
Thursday, June 12	7:00 p.m.			Thursday, December 11	7:00 p.m.	
Thursday, June 26	7:00 p.m.			Thursday, December 25	No Meeting	Christmas Day