

**A RESOLUTION AMENDING THE ST. CLAIR COUNTY COMMISSION  
OPERATIONAL POLICIES**

**RECITALS:**

**WHEREAS**, the County Commission (the "Commission") for St. Clair County, Alabama (the "County") has adopted the St. Clair County Commission Operational Policies (the "Policies") to assist in the operations of the County; and

**WHEREAS**, it becomes necessary from time to time to update and amend the Policies to more effectively and efficiently operate County Government for the benefit of the citizens;

**WHEREAS**, certain statutorily created public authorities (the "Authorities" or in the singular, an "Authority") exist within the County which provide services to citizens of the County including the provision of water, fire protection, sewer services, etc.; and

**WHEREAS**, pursuant to the Code of Alabama, counties within the state are required to appoint directors or board members ("Members" or in the singular, a "Member") to govern the business of the Authority; and

**NOW, THEREFORE**, the following policy within the St. Clair County Commission Operational Policies is hereby amended as follows:

Section 1: That Policy # 15 is hereby amended to state as follows:

1. The Commission encourages Authorities to make recommendations as to individuals they feel would be well suited to serve as a Member of said Authority.
2. The Commission will consider any recommendations made by an Authority and shall appoint Members to fill vacant or expired seats on the boards of the Authorities from time to time as is required.
3. Nothing herein shall require the Commission to appoint any nomination from any Authority or to require any nomination before appointing an individual to fill a vacant or expired seat on the board of any Authority.
4. Nothing herein shall require the Commission to fill any vacant seat on any board of any Authority at any specific time other than as the same may be required by law.
5. That all policies inconsistent with the provisions set forth herein are hereby repealed, rescinded and held for naught.

6. Should any provision of this policy be held unconstitutional or be otherwise struck down by a court of competent jurisdiction, the same shall have no effect on all other provisions of this policy which shall remain in full force and effect.

ADOPTED and APPROVED this the 12<sup>th</sup> day of April, 2016.

St. Clair County, Alabama

By: Paul Manning  
Paul Manning,  
Chairman

ATTEST:

Kelli Graff,  
Administrator

Resolution 2016 - 16  
State of Alabama  
St. Clair County

I, Kelli Graff, County Administrator for St. Clair County, Alabama do hereby certify that the above and forgoing is a true and exact copy of that Resolution adopted by the County Commission for St. Clair County, Alabama at a regular meeting held on the 12<sup>th</sup> day of April, 2016 and the same is now of public record pursuant to law.

Kelli Graff  
Kelli Graff,  
County Administrator