

RESOLUTION NO. 2022-58

## Policy-67

### RESOLUTION ADOPTING ELECTRONIC MEETING POLICY PURSUANT TO ALABAMA CODE SECTION 36-25A-5.2

**WHEREAS**, St. Clair County, Alabama (“the County”) is a political subdivision of the State of Alabama and the St. Clair County Commission (“the Commission”) is the governing body of the County and therefore a governmental body as defined by Alabama Code Section 36-5A-5.2; and

**WHEREAS**, the County is empowered to implement an Electronic Meeting Policy under Alabama Code Section 36-25A-5.2 for the Commission; and

**WHEREAS**, the County desires to implement an Electronic Meeting Policy as provided for in Alabama Code Section 36-25A-5.2.

**NOW, THEREFORE, BE IT RESOLVED BY THE ST. CLAIR COUNTY COMMISSION** as follows:

Members of the County Commission may participate in a meeting of the Commission by telephone conference if the following conditions are met:

1. Notice that one or more members of the Commission may participate by telephone conference is provided to the public by posting in the manner and places in which notices of the regular meetings of the Commission is generally made at least five (5) days prior to the meeting in which one or more members of the Commission participate by telephone conference.
2. The notice made pursuant to Paragraph 1 of this policy shall specify that the public may access the meeting by telephone conference and provide the information necessary for the public to access the telephone conference.
3. A quorum of the Commission is physically present at the physical location of the meeting.
4. The members of the County Commission participating by telephone conference are unable to be physically present due to illness.
5. The location of the meeting at which a quorum of the Commission is physically present is open and available for persons wishing to be physically present, at which any interested member of the public shall be able to hear all members who are participating remotely.
6. A conference line, bridge line or like style call-in system that allows for multiple persons to call in to an electronic meeting by telephone will be utilized for meetings at which one or more members of the Commission may participate by telephone conference.
7. A telephone or other device capable of accessing the conference line, bridge line or like style call-in system that allows all members of the Commission to speak to and be heard by each other will be placed in the physical location where a quorum of the Commission is physically present. This device shall emit sound at such a volume that all members of the Commission and other persons present in the physical location where a quorum of the Commission is physically present are able to hear the members attending by telephone conference. Speakers or other sound amplifying devices may be attached or otherwise utilized in conjunction with this device to accomplish sufficient volume if necessary.

8. Voting at any meeting in which this policy is utilized shall be conducted by Roll Call vote with the Administrator or Presiding Officer calling individually for each member to lodge their vote and with each member stating their vote or abstention orally in such a manner as to allow members of the public attending in person or by telephone conference to hear each member's vote. The Administrator or Presiding Officer may, if necessary, repeat a member's vote for confirmation by the member and to aid members of the public in hearing the votes of the members.
9. The meeting at which one or more members of the Commission participate by telephone conference occurs at least forty-five days following the adoption of this policy.
10. All other requirements of 36-25A-5.2 are met.

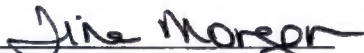
If the above conditions are not met, no member of the County Commission shall participate in a meeting of the Commission by the electronic means specified.

This policy shall become effective forty-five (45) days after its adoption by the Commission.

**IN WITNESS WHEREOF**, Commissioners Jeff Brown, Ricky Parker, Tommy Bowers, and Jimmy Roberts have caused this Resolution to be executed on their behalf by Paul Manning, Chairman of the St. Clair County Commission, on this 14 day of June, 2022.

  
Paul Manning, Chairman

ATTEST:

  
Tina Morgan, Administrator