RESOLUTION 22-2374

A RESOLUTION AMENDING MEETING DATES/TIMES FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2022 AND ESTABLISHING MEETING DATES/TIMES FOR 2023

WHEREAS, the Board of County Commissioners of Saline County, Kansas, has via Charter Resolution exempted itself from the requirements of K.S.A. 19-209 and substituted the requirements of K.S.A. 19-206, and

WHEREAS, K.S.A. 19-206 provides, in part, that "the board of county commissioners shall meet in regular session, at the county seat on such days and at such times each month, as established by resolution adopted by the board"; and

WHEREAS, the Board of County Commissioners previously adopted Resolution 21-2352 establishing meeting dates and times for 2022; and

WHEREAS, the Commission has also given previous direction to the County Administrator to prepare a proposed schedule of meetings for 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Saline County, Kansas, as follows:

- 1. That Resolution No. 21-2352 is hereby amended to state that the Commission intends to meet in regular session on December 27, 2022, at 9:00 a.m., subject to cancellation by the Board Chair as deemed necessary.
- 2. That the Commission intends to meet in regular session at the following dates and times during 2023, subject to cancellation by the Board Chair as deemed necessary:

Tuesday, January 3, 2023, 9:00 a.m.

Tuesday, January 10, 2023, 9:00 a.m.

Tuesday, January 17, 2023, 9:00 a.m.

Tuesday, January 24, 2023, 9:00 a.m.

Tuesday, February 7, 2023, 9:00 a.m.

Tuesday, February 14, 2022, 9:00 a.m.

Tuesday, February 28, 2023, 9:00 a.m.

Tuesday, March 7, 2023, 9:00 a.m.

Tuesday, March 14, 2023, 9:00 a.m.

Tuesday, March 21, 2023, 9:00 a.m.

Tuesday, April 4, 2023, 9:00 a.m.

Tuesday, April 11, 2023, 9:00 a.m.

Tuesday, April 25, 2023, 9:00 a.m.

Tuesday, May 2, 2023, 9:00 a.m.

Tuesday, May 9, 2023, 9:00 a.m.

Tuesday, May 16, 2023, 9:00 a.m.

Tuesday, May 23, 2023, 9:00 a.m.

Tuesday, June 6, 2023, 9:00 a.m.

Tuesday, June 13, 2023, 9:00 a.m.

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Tuesday, June 20, 2023, 9:00 a.m.
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Tuesday, June 27, 2023, 9:00 a.m.

Tuesday, July 11, 2023, 9:00 a.m.

Tuesday, July 18, 2023, 9:00 a.m.

Tuesday, July 25, 2023, 9:00 a.m.

Tuesday, August 8, 2023, 9:00 a.m.

Tuesday, August 15, 2023, 9:00 a.m.

Tuesday, August 22, 2023, 9:00 a.m.

Tuesday, August 29, 2023, 9:00 a.m.

Tuesday, September 5, 2023, 9:00 a.m.

Tuesday, September 12, 2023, 9:00 a.m.

Tuesday, September 19, 2023, 9:00 a.m.

Tuesday, October 3, 2023, 9:00 a.m.

Tuesday, October 10, 2023, 9:00 a.m.

Tuesday, October 17, 2023, 9:00 a.m.

Tuesday, October 24, 2023, 9:00 a.m.

Tuesday, October 31 November 7, 2023, 9:00 a.m. (per Amendment #1 adopted 6/13/23)

Tuesday, November 14, 2023, 9:00 a.m.

Tuesday, November 21, 2023, 9:00 a.m.

Tuesday, November 28, 2023, 9:00 a.m.

Tuesday, December 12, 2023, 9:00 a.m.

Tuesday, December 19, 2023, 9:00 a.m.

3. That the Commission intends to meet in study session only at the following dates and times during 2023, subject to cancellation by the Board Chair as deemed necessary:

Tuesday, January 31, 2023, 9:00 a.m.

Tuesday, February 21, 2023, 9:00 a.m.

Tuesday, March 28, 2023, 9:00 a.m.

Tuesday, May 30, 2023, 9:00 a.m.

Tuesday, August 1, 2023, 9:00 a.m.

Tuesday, September 26, 2023, 9:00 a.m.

Tuesday, November 7 October 31, 2023, 9:00 a.m. (per Amendment #1 adopted 6/13/23)

4. That the Commission intends <u>not</u> to meet on the following Tuesdays during 2023, unless called specially by the Board Chair for an emergency session:

Tuesday, April 18, 2023 (Transforming Local Government Conference)

Tuesday, July 4, 2023 (holiday; County offices closed)

Tuesday, December 5, 2023 (KAC Annual Conference)

Tuesday, December 26, 2023 (holiday; County offices closed)

5. That the County Administrator is hereby directed to inform the public, elected officials and department heads of these meeting dates, as well as any subsequent cancellations, and to return to the Commissioners with a proposed schedule of meetings for 2024.

Adopted this 6th day of December, 2022, by the Board of County Commissioners of Saline County, Kansas.

BOARD OF COMMISSIONERS SALINE COUNTY, KANSAS

ames L. Weese, Chairman

Robert Vidricksen II, Vice Chairman

Monte Shadwick Secretary

Rodger Sparks, Commissioner

Michael J. White, Commissioner

ATTEST:

Jamie R. Doss, County Clerk

Tammi Rene Cox, Deputy County Clerk

Vote:

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