



# Chatham County, NC

## Legislation Details (With Text)

**File #:** 24-5158      **Version:** 1

**Type:** Agenda Item      **Status:** In Committee

**File created:** 3/4/2024      **In control:** County Attorney

**On agenda:** 3/18/2024      **Final action:**

**Title:** Review the Board of Commissioners' Rules of Procedures Potential Updates

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. BOC Rules of Procedure - Red Line Document, 2. BOC Rules of Procedure - Red Lines Accepted Draft, 3. BOC Rules of Procedure - Electronic Meeting Language Included - April 2020, 4. Chatham County Planning Hearing Rules, 5. VI.A--Code of Ethics-BOC

Date	Ver.	Action By	Action	Result
3/18/2024	1	Board of Commissioners	referred	

### Review the Board of Commissioners' Rules of Procedures Potential Updates

#### Introduction & Background:

At the Tuesday, January 16, 2024 meeting, Commissioner David Delaney shared that he participated in a UNC School of Government course on Board Rules of Procedures. Delaney suggested having a standing committee of the Board of Commissioners to review the Board Rules of Procedures from time to time. The consensus of the Board of Commissioners was for Commissioner Delaney to meet with the County Attorney and County Clerk to discuss the Board's Rules of Procedures and bring the information to the next meeting, then the Board of Commissioners can review the items and decide.

At the February 19, 2024 meeting, County Attorney Bob Hagemann reviewed some of the recommended changes with the Board of Commissioners. The Board of Commissioners directed the County Attorney, County Manager, and Clerk to the Board to review the Board's Rules of Procedures and bring back recommendations.

#### Discussion & Analysis:

Staff has reviewed the Rules of Procedures and have identified potential changes which included:

1. Changes in name of the Board of Commissioners throughout the document for consistency.
2. Changes for inclusivity.
3. Changes to align with practice.
4. Removal of electronic policy.
5. Addition of:
  - a. Planning Public Hearing Rules
  - b. Public Comment language
  - c. Code of Ethics

The County Attorney will review the potential changes with the Board of Commissioners for their guidance and direction.

Recommendation/Motion: Staff seeks guidance and direction from the Board of Commissioners on the potential changes to the Board's Rules of Procedures.