

BYLAWS

BOARD OF SUPERVISORS

NEW KENT COUNTY

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ARTICLE I

OFFICERS AND THEIR SELECTION

- A. The Officers of the Board of Supervisors shall consist of a Chairman and Vice Chairman, each of whom shall serve for a term of one (1) year.
- B. Nomination of Officers shall be made from the Board at the first meeting of each calendar year. Election of Officers shall follow immediately.

ARTICLE II

DUTIES OF OFFICERS

- A. The Chairman shall:
 - (1) Preside at all meetings;
 - (2) Make Board committee appointments;
 - (3) Work closely with the County Administrator on day-to-day matters and approve the agendas for all meetings;
 - (4) Serve on all standing committees of the Board;
 - (5) Carry out such other duties as assigned by the Board.
- B. The Vice-Chairman shall assume the duties of Chairman in the Chairman's absence or inability to act.

ARTICLE III

AGENDA PREPARATION POLICY

- A. The County Administrator shall prepare an agenda for each regular meeting of the Board of Supervisors. Supervisors, staff, and others may submit to the County Administrator items for the agenda along with a completed Agenda Request Form at any time prior to Noon Monday two (2) weeks preceding the regular meeting to which such item relates. All agenda items shall be approved by the Chairman.
- B. A consent agenda may be established. Items may be placed on the consent agenda by the Chair. At the request of any member, an item shall be removed from the consent agenda and considered separately. All items remaining on the consent agenda may be considered by one vote.
- C. Copies of the agenda shall be made available at the office of the County Administrator for each Supervisor and for members of the news media serving the County not later than Noon on the Monday preceding the meeting to which it relates.

ARTICLE IV

MEETINGS

- A. The time and place of Board Meetings shall be set from time to time by resolution of the Board in conformance with State Law.
- B. Minutes from the previous month's meeting shall be delivered to the Board members with the agenda prior to the first meeting of the month. Unless requested by a Board member, the minutes will not be read and will be approved upon motion and vote of the Board.

C. ORDER OF BUSINESS

- (1) Call to order
- (2) Invocation
- (3) Roll Call
- (4) Approval of minutes and consent agenda
- (5) Citizens comment period
- (6) Unfinished business
- (7) New business
- (8) Elected Official's reports
- (9) Staff reports
- (10) Adjourn

The Chairman has the authority to alter this order of business if the Chairman deems it necessary. The Board may go into closed session prior to 6:00 p.m.

D. QUORUM AND METHOD OF VOTING

- (1) A majority of the members of the Board of Supervisors shall constitute a quorum of the Board.
- (2) Every member who is in the meeting room when the question is put, shall vote or state the reason for abstaining. The member shall announce such intention to abstain at the time the issue comes before the Board and shall not participate in the discussion on such issue or question.
- (3) A recorded roll call vote shall be taken on matters as required by law and on other matters as deemed appropriate by the Chair or at the request of any member.

E. PROCEDURE FOR ROLL CALL OF BOARD MEMBERS

- (1) The Chairman of the Board of Supervisors shall cast the last vote.
- (2) The members of the Board of Supervisors shall cast votes in district order on a rotating basis.

All motions shall be restated by the Chair, Clerk, or Secretary of the Board before a vote is taken and the result of the vote shall be announced following each vote.

F. GENERAL AND SPECIAL RULES OF PROCEDURE

- (1) The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Board may adopt.
- (2) Members need not rise when speaking.
- (3) Motions need not be seconded.
- (4) There is no limit to the number of times a member can speak to a question.
- (5) Informal discussion of a subject is permitted while no motion is pending.
- (6) The Chair need not rise while putting questions to vote.
- (7) The Chair may speak in discussion without rising or relinquishing the Chair.
- (8) The Chair may make motions and vote on all questions.

G. MEMBERS ABSENTING THEMSELVES FROM MEETING PRIOR TO ADJOURNMENT

After the names of members of the Board have been recorded as present at any meeting of the Board, the members shall not absent themselves previous to adjournment unless by consent of the Board.

H. BOARD TO SIT WITH OPEN DOORS

The Board of Supervisors shall sit with open doors and all persons conducting themselves in an orderly manner may attend the meetings; however, the Board may hold closed sessions as permitted by law and when deemed necessary by a majority vote of the Board.

I. CITIZENS COMMENT PERIOD

- (1) Any person who wishes to speak at the Public Comment Period shall indicate their name, address, and topic on the Public Comment register.
- (2) The Chair after opening the Public Comment Period will call on each speaker in the order their names appear on the register.
- (3) Each speaker shall state his or her name and address for the record.
- (4) Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Board. If a speaker represents a group, there shall be a time limit of seven (7) minutes.
- (5) All comments will be addressed to the Chair.

- (6) All items presented during citizens comment period will be taken under advisement by the Board of Supervisors. The Board will take no action on items brought to the attention of the Board during citizens comment period, unless such action is taken in accordance with Article V of these bylaws.

J. PROCEDURE TO ADDRESS THE BOARD

- (1) When any person, including Board members, speaks to the Board, they shall address the Chair and shall confine themselves strictly to the question before the Board.
- (2) No person in attendance at a meeting of the Board shall be permitted to address the Board while members are considering any motion, resolution or ordinance preliminary to a vote on the same, except at the discretion of the Chair.

ARTICLE V

PROCEDURE FOR DEALING WITH ITEMS NOT ON THE AGENDA

- A. Any matter not on the agenda shall not be considered except at the discretion of the Chairman. Any matter not listed on the agenda shall not be acted upon over the objection of any three members present.
- B. For any special meeting, the business to be discussed shall be stated in the call for such meeting. The Chairman or Administrator shall prepare a written agenda listing all items to be considered for every special meeting. No other business shall be discussed or acted upon over the objection of any member present.

ARTICLE VI

PUBLIC HEARINGS

- A. All public hearings will be advertised to begin at 7:00 p.m. unless otherwise directed by the Chair and will be conducted thereafter at the Board's discretion. Public hearings may be postponed, continued or canceled at the discretion of the Board.
- B. In addition to those required by law, the Board at its discretion may hold public hearings when it decides that a hearing will be in the public interest.
- C. The following rules shall apply to public hearings:
 - (1) Any person who wishes to speak at the public hearing shall indicate their name and address on the register for that hearing.
 - (2) The Chair after opening the public hearing will call on each speaker in the order their names appear on the register.
 - (3) Each speaker shall state his or her name and address for the record.

- (4) Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of seven (7) minutes.
 - (5) Speakers shall restrict their comments to the item for which the public hearing is being held. All comments will be addressed to the Chair.
- D. The following format shall apply to the conduct of public hearings which may be changed at the discretion of the Chair:
- (1) Staff report on the Item.
 - (2) Presentation or comments by the applicant or their representative.
 - (3) Questions or comments by the Board members.
 - (4) Formal opening of the public hearing by the Chair.
 - (5) Comments by the Public.
 - (6) Further comment by the applicant or their representative.
 - (7) Formal closing of the public hearing by the Chair.
 - (8) Discussion and action by the Board.

ARTICLE VII

APPOINTMENT OF COMMITTEES

- A. The Chairman of the Board of Supervisors shall appoint committee members to any permanent or temporary committee established by the Board. The Chairman shall make his committee appointments within thirty (30) days of passage by the Board of Supervisors of a resolution creating a committee.
- B. Appointments to other commissions and boards shall be approved by vote of the entire Board. Whenever possible, membership on such bodies shall be proportional by election districts. Individuals who move from a district to another district or change districts due to redrawing of the district lines during their term of office shall remain in office until the expiration of their term. If any board or commission contains an odd number of members, the district under-represented shall be on a rotating basis.
- C. The Board of Supervisors shall charter all committees, whether permanent or temporary. The charter shall, at a minimum, prescribe the committee's mission, membership, and duration, authorize or prohibit the expenditure of public funds, and set forth any reports, results or other item the committee shall deliver to the Board.
- D. In accordance with Virginia Code section 44-146.19 (B) (2), as well as New Kent County Code Chapters 30-161 and 30-162, the Board will annually appoint a member of the Board of

Supervisors or the County Administrator as the Director of Emergency Management and as Director of Emergency Services, who in turn will appoint a Coordinator of Emergency Management/Coordinator of Emergency Services, with the consent of the governing body.

ARTICLE VIII

PROCEDURES FOR FINANCIAL CONTROL

- A. Annual appropriations shall be subject to the following method of internal control:
- (1) The Board of Supervisors may make annual appropriations for the purpose of limiting the normal operating expenditures of the County.
 - (2) The County Administrator shall have the authority to transfer appropriations by line item within departments, except for payroll and employee benefits line items (1000-2999). All transfers are to be reported to the Board on a monthly basis.
 - (3) The County Administrator will not have the authority to transfer appropriations between departments.
 - (4) The County Administrator will report to the Board in summary form all revenues and expenditures on a monthly basis.
 - (5) Financial Services will report to all Department Heads and Constitutional Officers, expenditures/expenses by line item every two months.
- B. All normal operating expenditures of the County shall be processed in the following manner:
- (1) All bills or invoices will be approved by the appropriate department head or constitutional officer, and received by Financial Services.
 - (2) Disbursement of funds and documentation of each disbursement will be prepared by the Financial Services office.
 - (3) All bills, invoices, and disbursement documentation will be reviewed by the County Administrator for approval.
 - (4) The County Administrator will review all invoices and submitted expenditures and initial disbursement documentation printouts.
 - (5) All disbursement documentation will be presented to the Treasurer for review and approval.
 - (6) Upon approval, the Treasurer will sign all checks and keep one copy of the check register for the record in addition to all other disbursement documentation.
 - (7) All funds will be distributed, as appropriate, by the Financial Services office.
- C. The Treasurer will submit a monthly report of financial condition on forms provided by the Board of Supervisors. The Board will consider approval of the report monthly.

ARTICLE IX

DUTIES OF THE COUNTY ADMINISTRATOR

The County Administrator shall:

- A. Prepare the agenda for each meeting and submit it to the Chairman for approval in conformance with the agenda preparation procedure outlined in these bylaws.
- B. Keep a written record of all business transacted by the Board.
- C. Administer the financial control procedures of the County as set forth in these bylaws.
- D. Advise and inform the Board on all matters affecting County government.
- E. Execute all formal documents authorized by the Board of Supervisors.
- F. Provide and supervise all staff services directly under the control of the Board of Supervisors.
- G. Be responsible for all personnel management of the County. Department Directors will be hired and dismissed with the consent of the Board of Supervisors.
- H. Prepare an annual operating budget for the County government in accordance with guidelines established by the State auditor's office for approval by the Board of Supervisors. The County Administrator shall be responsible for maintaining adequate financial and accounting records on all County business under the County Administrator's control.
- I. Serve as the Board's representative in all circumstances where the Chairman, Vice Chairman, or a majority of the Board Members are not available.
- J. Perform all other duties delegated by the Board as required by law.

ARTICLE X

AMENDMENTS

These Bylaws may be amended by a recorded majority vote of the entire membership of the Board after thirty (30) days prior written notice.