

RESOLUTION NO. 056 -1992

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, AMENDING RESOLUTION NO. 77-1991, WHICH CREATED THE HUMAN SERVICES ADVISORY BOARD, PROVIDING FOR APPOINTMENT OF BOARD MEMBERS TO RUN CONCURRENT WITH THE TERMS OF THE COMMISSIONERS WHO MADE SAID APPOINTMENT; PROVIDING FOR REMOVAL OF A MEMBER FOR EXCESSIVE ABSENTEEISM; PROVIDING FOR TRAVEL TO BE PAID TO ADVISORY BOARD MEMBERS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 13, 1991, the Board of County Commissioners did pass Resolution No. 77-1991, creating the Human Services Advisory Board, and

WHEREAS, the Board of County Commissioners has determined that the purposes of providing for each County Commissioner to appoint one Advisory Board member will be best served by making Advisory Board members' terms concurrent with the term of their appointing County Commissioner, and

WHEREAS, Section 112.061, Florida Statutes authorizes payment of travel expenses of authorized persons conducting government business, and

WHEREAS, the Board of County Commissioners has determined that it is fair and equitable to reimburse the Advisory Board members for travel expenses necessary to carry out their responsibilities to the County, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, as follows:

Section 1. Resolution No. 77-1991, Section III is hereby amended to read as follows:

(a) The Board shall consist of five members, each of whom shall be appointed by each individual County Commissioner and limited to a term of two years or the termination of the respective appointing Commissioner's term, whichever shall first occur; provided, however, that each Board member shall serve on the Board until the appointment of a successor.

(b) Any member of the Human Services Advisory Board who absents himself from any three (3) consecutive regular meetings of said Board, unless excused from such attendance by consent of the Board, expressed by action of record in its official minutes, or who is absent from a total of four (4) regular meetings of said Board in any fiscal year without having been excused from such attendance by consent of the Board expressed by action of record in its official minutes, shall thereby automatically forfeit his position and office as a member of the Human Services Advisory Board; and the name of such person shall be automatically removed from the membership of said Board immediately after the adjournment of any such third consecutive meeting or any such fourth meeting in any fiscal year, as the case may be, at which such member has not appeared. The Board shall thereupon promptly notify the member so removed and the Board of County Commissioners for Monroe County. The appointing Commissioner or remaining Board members, depending on the method by which the member so removed had been appointed to the Board, shall thereupon appoint a new member to serve the remainder of the unexpired term of the member so removed.

Section 2. Section XI is hereby added to Resolution No. 77-1991, and shall read as follows:

Members of the Advisory Board shall be compensated for those travel expenses necessarily incurred in the performance of their official duties.

Section 3. Section IV of Resolution No. 077-1991 is hereby deleted.

Section 4. This resolution amendment shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 8th day of January 1992.

Mayor Harvey	<u>Yes</u>
Mayor Pro Tem London	<u>Yes</u>
Commissioner Cheal	<u>Yes</u>
Commissioner Jones	<u>Yes</u>
Commissioner Stormont	<u>Yes</u>

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: Wilhelmina Harvey
Mayor/Chairman

(SEAL)
ATTEST: DANNY L. KOLHAGE, CLERK

By: Paul L. Conolly, D.C.
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY.
By: Sandra Bluth
Attorney's Office
Date: 1/6/92