MOTION:

CADDIGAN

January 6, 2004 Regular Meeting

SECOND:

BARG

Ord. No. 04-02

RE:

ADOPTION OF AMENDMENTS TO CHAPTER 2, SECTIONS 2-19, et

seq., OF THE PRINCE WILLIAM COUNTY CODE

ACTION:

APPROVED

WHEREAS, there is a need to amend Chapter 2, Sections 2-19, et seq., of the Prince William County Code, Rules of Procedure for Board of County Supervisors, in order to make the Board's Rules of Procedure consistent with the County Code; and

WHEREAS, a public hearing has been advertised and held to consider said amendments;

NOW, THEREFORE, BE IT ORDAINED that the Prince William Board of County Supervisors hereby adopts the attached amendments to the Prince William County Code, Chapter 2, Sections 2-19, et seq.

ATTACHMENT: Amendments-Chapter & Section 2-19, Prince William County Code

Votes:

Aves: Barg, Caddigan, Connaughton, Covington, Venkins, Nohe, Stewart, Stirrup

Nays: None

Absent from Vote: None
Absent from Meeting: None

For Information:

County Attorney

CERTIFIED COPY

Clerk to the Board

the privilege of continuing any item of business to the next regular meeting. No item of business shall be continued for a period greater than thirty (30) days, without the majority consent of members of the board of county supervisors.

(Code 1965, § 2-6)

Sec. 2-24. Verbal recommendations of county executive. Repealed.

The chairman of the board of county supervisors may call on the county executive for a verbal recommendation at any meeting of the board of county supervisors. The county executive shall prepare and deliver to members of the board of county supervisors copies of transcripts of all verbal recommendations that he has given the board, within seventy two (72) hours after the meeting at which he was privileged to give a particular verbal recommendation. (Code 1965, § 2-7)

Sec. 2-25. Motions to be seconded; substitute motions; Robert's Rules.

Motions made at a meeting of the board of county supervisors shall have a second. Only one substitute motion, which has been duly seconded, shall be permitted after a motion has been made on any item of business coming before the board. Except where modified by this article, or any other duly adopted rule of procedure, proceedings of the board of county supervisors shall be governed by Robert's Rules of Order then in effect. (Code 1965, § 2-8)

Sec. 2-26. Limitation on members speaking to board. Repealed.

No member of the board of county supervisors may speak at a meeting of the board until such time as he has requested permission to speak from the chairman of the board and the chairman has duly recognized him. Such member shall then address himself to the subject at hand. (Code 1965, § 2.9)

Sec. 2-27. Appearance of citizens before board. Repealed.

The chairman of the board of county supervisors may recognize any county citizen who appears at a board meeting if he deems it in the best interest of the county. The chairman of the board may direct the county executive to add to the next agenda any item which may grow out of the appearance before the board of a citizen. (Code 1965, § 210)

Sec. 2-28. Citizens speaking to board. Repealed.

Any county citizen may request permission from the chairman of the board of county supervisors to speak to the board. After recognition by the chairman, the citizen may proceed to speak to the board. (Code 1965, § 2-11)

Sec. 2-29. Limitation on debate. Repealed.

Debate may be limited by the vote of a majority of members of the board of county supervisors cast prior to the beginning of the debate. Debate after a motion and second shall be limited to two (2) minutes per member, which may be accumulated to one or more members not to exceed a total of twelve (12) minutes. (Code 1965, § 2 12)

Sec. 2-30. Amendment of rules.

The rules of procedure set out in this article may be amended as set forth in the rules. as any ordinance, provided that no amendment shall become effective until such amendment shall have appeared on the agenda twice. Rules adopted by resolution may be amended by subsequent resolution. (Code 1965, § 2-13)

Secs. 2-31-2-45. Reserved.

W:\SEP\Article II Chapter 2 Amendment

ARTICLE II. RULES OF PROCEDURE FOR BOARD OF COUNTY SUPERVISORS'

Sec. 2-19. Established; purpose.

In order to carry out the business of the board of county supervisors in the best interest of the citizens of the county, the rules of procedure set out in the following sections of this article are hereby established to govern the conduct of the members of the board of county supervisors; provided that the board of county supervisors may shall adopt such other rules of procedure, by resolution, at its annual meeting or at such other time as it may deem proper, so long as consistent with this article. (Code 1965, § 2-2)

Sec. 2-20. Appointment of committee members. Repealed.

The chairman of the board of county supervisors shall appoint committee members to any permanent or temporary committee established by the board. The chairman shall make his committee appointments within ten (10) days after passage by the board of county supervisors of a resolution creating a committee. (Code 1965, § 2-3)

Sec. 2-21. Preparation, etc., of agenda. Repealed.

The county executive shall prepare and have delivered to each member of the board of county supervisors a detailed agenda prior to a regular or adjourned meeting of the board of county supervisors. The agenda of the board of county supervisors, after once having been established by the chairman of the board and the county executive, may not be amended unless by majority vote of the members of the board. (Code 1965, § 2-4)

Sec. 2-22. Closing of agenda. Repealed.

The chairman of the board of county supervisors and the county executive shall close the agenda on Wednesday at 9.00 a.m. preceding the meeting of the board of county supervisors on Tuesday (Code 1965, § 2-5)

Sec. 2-23. Calling for motion on item-of business on agenda; continuing item-of business. Repealed.

The chairman or any member of the board of county supervisors may call for a motion on any item of business appearing on the agenda or any item that has been introduced on the agenda. The chairman of the board of county supervisors shall have

^{*} Cross references-- §15.2-1425 VA Code Ann.; Disruption of meeting of board of county supervisors, § 16-13(a)(2). Disorderly conduct in public places. agenda. The chairman of the board of county supervisors shall have the privilege of continuing any item of business to the next regular meeting. No item of business shall be continued for a period greater than thirty (30) days, without the majority consent of members of the board of county supervisors. (Code 1965, § 2-6)