

## **RESOLUTION R-026-22**

## A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO APPOINT A MEMBER OF THE ROSSVILLE PUBLIC LIBRARY BOARD

**WHEREAS**, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

WHEREAS, one of the duties delegated to the Chairman of the Board is to appoint members to all committees of the board with the approval of the board; and

WHEREAS, O.C.G.A § 20-5-42 (a) provides that a county board of trustees shall consist of at least one appointee from each governmental agency financially supporting the library on a regular basis; and

WHEREAS, O.C.G.A. § 20-5-42 (b) provides that a regional board of library trustees shall consist of trustees serving on members county boards who are appointed to the regional board by each county board for a term specified in writing pursuant to the constitution and bylaws of the library system; and

**WHEREAS**, a vacancy will soon exist on the Rossville Public Library Board due to the expiration of the term for Lorie Connell; and

**WHEREAS**, Chairman Whitfield submits the following appointment to serve on the Rossville Public Library Board:

Lorie Connell - for a term beginning July 1, 2022 and ending June 30, 2025

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Walker County, Georgia that the appointment of Lorie Connell is approved.

SO RESOLVED AND ADOPTED this 9th day of June, 2022.

ATTEST:

REBECCA WOODEN, County Clerk

WALKER COUNTY, GEORGIA

SHANNON K. WHITFIELD, Chairman

The foregoing Resolution received a motion for (MAN) from Commissioner (MAN), second by Commissioner (MAN), and upon the question the vote is \_\_\_\_\_ ayes, \_\_\_\_ nays to (A)) the Resolution.