

RESOLUTION 2013-043

BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Kansas, that a modification to the membership requirements for the Jefferson County Economic Development Commission is necessary to improve the efficiency and effectiveness of that body.

WHEREAS, on the 4th day of August, 1989, the Board of Jefferson County Commissioners passed Resolution No. 89-11, which approved the Jefferson County Economic Development Commission as an independent advisory committee to the Board of County Jefferson County Commissioners in regard to economic development projects in Jefferson County, Kansas and established its membership requirements; and

WHEREAS, Resolution No. 89-11 set the membership requirements of the Jefferson County Economic Development Commission as follows:

The Jefferson County Commissioners will appoint the nine members to the Jefferson County Economic Development Commission. Two of the members will be appointed from each of the three County Commissioner districts. Three members will be appointed from the county as at large members. All persons appointed to the Jefferson County Economic Development Commission will serve on that Commission for a period of one year, except that the original appointees will serve until December 31, 1990, or until they resign in writing or are removed from that Commission by the Jefferson County Commissioners. Any and all citizens of Jefferson County and any other person who is concerned about the economy and about proposed economic development projects in Jefferson County, Kansas, are eligible to be appointed to the Jefferson County Economic Development Commission. The members appointed to the Jefferson County Economic Development Commission will serve without compensation.

WHEREAS, on the 30th day of November, 1990, the Jefferson County Commissioners passed Resolution 90-29 which modified the membership requirements of the Jefferson County Economic Development Commission as follows:

The Jefferson County Commissioners will appoint the nine members to the Jefferson County Economic Development Commission. Three of the members will be appointed from each of the three County Commissioner districts. The terms for the initial appointments following the adoption of this resolution shall be three (3) years for one member from each commissioner district; two (2) years for one member from each commissioner district; and one (1) year for one member from each commissioner district. All appointments after the initial

appointments following adoption of this resolution shall be for three (3) years. Appointees of the Jefferson County Economic Development Commission shall serve until replaced by the Board of County Commissioners of Jefferson County, Kansas, or until they resign in writing or are removed from that Commission by the Jefferson County Commissioners. Any and all citizens of Jefferson County and any other person who is concerned about the economy and about proposed economic development projects in Jefferson County, Kansas, are eligible to be appointed to the Jefferson County Economic Development Commission. The members appointed to the Jefferson County Economic Development Commission will serve without compensation.

WHEREAS, the Jefferson County Commissioners have determined to authorize the Jefferson County Economic Development Commission to operate under the working title of the "Jefferson County Commerce Commission."

NOW, THEREFORE, BE IT RESOLVED on this 23rd day of December, 2013 by the Board of County Commissioners of Jefferson County, Kansas, that the membership requirements of the Jefferson County Economic Development Commission as established and modified above are hereby amended as follows:

The Jefferson County Economic Development Commission is hereby authorized to operate under the working title of "Jefferson County Commerce Commission."

The Board of Jefferson County Commissioners will appoint nine voting members to the Jefferson County Economic Development Commission. One member shall be appointed from each of the three commissioner districts. The remaining six members shall be appointed from the county as at large members, provided that no more than four total members reside in any one commissioner district at any one time.

In addition to the nine voting members of the Jefferson County Economic Development Commission, one member of the Board of Jefferson County Commissioners shall be appointed by the Board to serve as a non-voting, *ex officio* member on the Jefferson County Commerce Commission.

The members of the Jefferson County Economic Development Commission shall be residents of Jefferson County at all times during their terms. Failure to reside in Jefferson County shall disqualify such person from serving on the Jefferson County Economic Development Commission.

The terms for the initial appointments following the adoption of this resolution shall be three (3) years for the three members representing each district; two (2) years for three of the at-large members; and one (1) year for the remaining three at-large members. All appointments after the initial appointments following adoption of this resolution shall be for three (3) years.

The *ex officio* member of the Jefferson County Economic Development Commission shall serve without term at the pleasure of the Board of Jefferson County Commissioners.

Members of the Jefferson County Economic Development Commission shall serve until replaced by the Board of County Commissioners of Jefferson County, Kansas, or until they resign in writing or are removed by the Board of Jefferson County Commissioners. Any member of the Jefferson County Economic Development Commission may be removed for any reason by the Board of Jefferson County Commissioners prior to the expiration of such member's term.

All employees of Jefferson County shall be prohibited from serving on the Jefferson County Economic Development Commission during the term of their employment. Otherwise, any and all citizens of Jefferson County and any other person who is concerned about the economy and about proposed economic development projects in Jefferson County, Kansas, are eligible to be appointed to the Jefferson County Economic Development Commission.

In considering potential appointees to the Jefferson County Economic Development Commission, the Board of Jefferson County Commissioners shall consider the background, professional training, business experience, community service participation, organizational and administrative skills, and other relevant expertise of each potential appointee. When composing the membership of the Jefferson County Economic Development Commission, the Board of Jefferson County Commissioners shall strive to establish a board of competent persons with diversified skill sets and backgrounds who are committed to the best interests of the county.

The members appointed to the Jefferson County Economic Development Commission will serve without compensation.

Adopted this 23rd day of December, 2013.

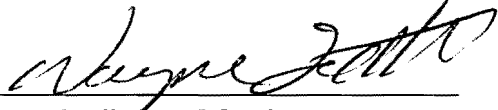
BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, KANSAS



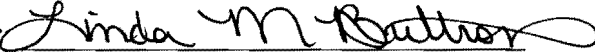
Richard Malm, Chairman



Lynn Luck, Vice-Chair



Wayne Ledbetter, Member

Attest: 

Linda M. Buttron, County Clerk

(seal)