AMENDMENT TO
RULES OF ORDER OF THE
BOARD OF DIRECTORS OF THE
EMERGENCY COMMUNICATIONS DISTRICT
FOR METROPOLITAN NASHVILLE
AND DAVIDSON COUNTY

The Board of Directors of the Emergency Communications District for Metropolitan Nashville and Davidson County, Tennessee, met this 28th day of September, 2000, at 3:00 P.M. in proper session, Cleo Duckworth, Chairperson, presiding.

The roll of the Board of Directors was called and the following, constituting a quorum, answered to their names:

The following Amendment to the rules of governing the conduct of the Board of Directors of the Emergency Communications District for Metropolitan Nashville and Davidson County was submitted for consideration and unanimously approved.

CHAIRPERSON'S DUTIES

Rule 3. The Chairperson shall preserve order and decorum; he/she may speak to points of order in preference to other members; he/she shall decide questions of order, subject to appeal to the Board by any member. The Chairperson shall have general direction of the Board Meeting Room in accordance with the authority granted under the Rules of the Board. The Chairperson will together with the First and Second Vice-Chairpersons sign all checks issued by the Board. The Resolution for all the banks will require at least two of the signatures of the Chair, First Vice-Chair, and Second Vice-Chair.

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VICE-CHAIRPERSON

Rule 4 (A). During the absence of the Chairperson, the First Vice-Chairperson shall preside over the Board and be vested with all powers given to the Chairperson. The First Vice-Chairperson will have the authority to be one of two signatures on all checks issued by the Board.

Rule 4(B). During the absence of the Chairperson and the First Vice-Chairperson, the Second Vice-Chairperson shall preside over the Board and be vested with all powers given to the Chairperson and the First Vice-Chairperson. The Second Vice-Chairperson will have the authority to be one of two signatures on all checks issued by the Board.

EMERGENCY COMMUNICATIONS DISTRICT FOR METROPOLITAN NASHVILLE AND DAVIDSON COUNTY

Cleo J. Duckworth
CHAIRPERSON

Susan C Mattson
FIRST VICE-CHAIRPERSON

SECOND VICE-CHAIRPERSON

RULES OF ORDER OF THE BOARD OF DIRECTORS OF THE DAVIDSON COUNTY, TENNESSEE EMERGENCY COMMUNICATIONS DISTRICT

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The Board of Directors of the Emergency Communications District for Metropolitan Nashville and Davidson County, Tennessee, met this 20th day of November, 1990, at 3:00 p.m. in proper session, Ivanetta Davis, Vice-Chairman, presiding.

The roll of the Board of Directors was called and the following, constituting a Quorum, answered to their names: Margaret Chance, Charles Flanders, Sue Garrett, Beverly Hicks, Ronnie Johnson, Sr. and Al Phillips, Jr.

Also present was: Joe M. Haynes, Legal Counsel.

The following rules of governing the conduct of the Board of Directors of Davidson County were submitted for consideration and unanimously approved.

RULES

CONVENING THE BOARD

Rule 1. The Chairman shall convene the Board at such time as designated by the Board pursuant to the rules of the Board. The Board shall meet on the second Tuesday at 3:00 p.m. each March, June, September and December of each year, unless otherwise convened pursuant to these Rules, and at other times as designated by the Chairman or majority of the Board.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Rule 2. There shall be a Chairman, Vice-Chairman, Secretary and Treasurer, who must each be elected by a majority of the Board in accordance with the laws of the State of Tennessee.

CHAIRMAN'S DUTIES

Rule 3. The Chairman shall preserve order and decorum; he may speak to points of order in preference to other members; he shall decide questions or order, subject to appeal to the Board by any member. The Chairman shall have general direction of the Board Meeting Room in accordance with the authority granted under the Rules of The Board.

VICE-CHAIRMAN

Rule 4. During the absence of the Chairman, the Vice-Chairman shall preside over the Board and be vested with all powers herein given to the Chairman.

COMMITTEE APPOINTMENTS

Rule 5. Unless otherwise expressly directed by the Board, the Chairman shall appoint all standing and special committees.

ORDER OF BUSINESS

Rule 6. After appropriate opening ceremonies, the Chairman shall call for the following:

(1) Roll Call

(2) Approval of Agenda

(3) Minutes of Previous Meeting

(4) Old Business

(5) New Business

(6) Discussion Items

(7) Other Matters

(8) Citizens or Delegations Presentations

(9) Adjournment

VOTING

Rule 7. Every member of the Board shall be in his (her) seat in order to cast a vote; there shall be no voting by proxy. In all voting, the presiding officer shall cast his (her) vote last. Any member of the Board may request and receive of the presiding officer a Roll Call vote. All votes requiring an expenditure of Board funds, in excess of Five Hundred Dollars ($500.00), shall be by Roll Call vote.

SPEAKING

Rule 8. When any member of the Board is about to speak in debate or deliver any matter whatsoever to the Board, said member shall respectfully address the Chairman, and shall, after being recognized by the Chairman, proceed to speak.

POINTS OF ORDER

Rule 9. If any member of the Board, in speaking, or otherwise, transgresses the Rules of the Board, the Chairman shall, or any member may, call him to order, in which case the member so called to order shall immediately relinquish the floor, at which time the point of order shall be at once decided by the Chairman, subject to an appeal to the Board. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

APPEALS ON RULINGS

Rule 10. Any member of the Board may appeal to the Board from any ruling of the Chairman, and a majority vote of the membes present shall decide the appeal.

WHO MAY ADDRESS THE BOARD

Rule 11. No one may address the Board without the permission of the Chairman.

DEBATING MOTIONS

Rule 12. No motion shall be debated until the same is seconded and stated by the Chairman.

MOTION IN WRITING

Rule 13. When a motion shall be made and seconded, it shall be reduced in writing (if desired by the Chairman or any member of the Board), delivered to the Board Secretary or his (her) designee, and read, before the same shall be debatable.

PRECEDENTS OF MOTIONS

Rule 14. When any question or motion is under debate by the Board, the following motions only shall be in order and may be entertained by the Chairman:

(1) To adjourn or to recess

(2) To lay on the table

(3) For the previous question

(4) To postpone to a day certain

(5) To commit

(6) To amend

(7) To take any action effecting rejection

Each of said motions shall take precedence in the order set out herein.

NON-DEBATABLE MOTIONS

Rule 15. All motions shall be subject to debate except the following motions:

(1) To adjourn or to recess

(2) Lay on the table

(3) For the previous question

Provided, however, the proponent of any measure sought to be tabled shall have the right to be heard after the motion to table is made and before said motion to table is put to vote.

PREVIOUS QUESTION

Rule 16. The previous question shall be stated by the Chairman in this form: "Shall the main question now be put?" It shall be admitted only when voted for by two-thirds (2/3) of the members present and if the call is made and sustained, its effects shall be to preclude all further amendments and terminate all debate; but it may be applied to the main question or to the main question and amendment, or the main question, amendment and amendment to the amendment, and shall bring the Board to a direct vote on the question, in the order which they stand and from the point where the call was applied. But in all debates upon resolutions, immediately prior to their final passage, the mover or author of the resolution shall have the right to close the debate thereon; and no call for the previous question nor any other motion shall cut off this right in the mover or author of the measure.

TABLED MOTIONS - HOW RESCINDED

Rule 17. When any resolution or motion is laid on the table by a vote of the Board, it shall require a two-thirds (2/3) vote of the members present to take it from the table.

MOTIONS DURING VOTE

Rule 18. When, by order of the Board, the Chairman has submitted a question, and when there is a call for the "ayes" and "noes", or a "count of the Board", no motion shall be in order until the decision of the Board is declared by the Chairman. At all other times a motion for adjournment shall be in order, provided some business has been transacted since the last motion to adjourn.

DIVISION OF QUESTION

Rule 19. Any Director may call for the division of a question, which shall be divided if it comprehends propositions in substance so distinct that, one being taken away, a substantive proposition shall remain for the decision of the Board; but on motion to strike out and insert, it shall not be in order to move for a division of that question. But the failure of the motion to strike out and insert a different proposition, nor prevent a subsequent motion simply to strike out, or a failure of a motion simply to strike out, shall not prevent a subsequent motion to strike out and insert.

AMENDMENTS

Rule 20. No amendment beyond the second degree shall be entertained. The vote on amendments shall be had in the reverse order in which the same were made.

READING PAPERS

Rule 21. When the reading of a paper is called for and the same is objected to by any member, it shall be decided by a vote of the majority of the members of the Board voting without debate.

CHANGING THE VOTE

Rule 22. No member shall be allowed to change his vote on any motion, unless a motion to reconsider passes.

RECONSIDERATION

Rule 23. When a question has been made and carried in the affirmative or when a question shall fail to carry, it shall be in order for any member voting with the prevailing side to move for reconsideration. It shall take a majority of the members to which the body is entitled to reconsider a question.

CHANGE OR SUSPENSION OF RULES

Rule 24. The Rules of the Board may be altered or amended by a two-thirds (2/3) vote of the membership. Motions to amend the rules shall be referred by the Chairman to the Rules Committee.

No Rule of the Board shall be suspended except by a vote of at least two-thirds (2/3) of the members present.

However, the Chairman may suspend or invoke the rules at any time without objection of any member. If an objection is made, the matter shall be put to a vote and simple majority of those present and voting shall decide the issue.

In any event or circumstances not covered by the above, Robert's Rules of Order will prevail.

EMERGENCY COMMUNICATIONS DISTRICT
FOR METROPOLITAN NASHVILLE AND
DAVIDSON COUNTY

_____
CHAIRMAN

_____
VICE-CHAIRMAN

RULES OF ORDER OF THE BOARD OF DIRECTORS OF THE EMERGENCY COMMUNICATIONS DISTRICT FOR METROPOLITAN NASHVILLE AND DAVIDSON COUNTY

RESOLUTION TO AMEND RULES OF ORDER OF THE BOARD

Upon motion of Brock Williams, seconded by William H. Johnson, Jr., presented to the Board to amend the Rules of Order of the Board to provide for the position of a First Vice Chair person and a Second Vice Chair person wherein the duties of the Second Vice Chair person shall include presiding over the Board and be vested with all powers herein given to the Chair person during the absence of both the Chair person and the First Vice Chair person and specifically to be one of three signatories for the execution of bank drafts, instruments, deposits, checks, and other financial banking documentation on behalf of the Board and the Emergency Communications District for Metropolitan Nashville and Davidson County.

Entered into this 28th day of January, 1999.

Cleo S. Duckworth

CLEO S. DUCKWORTH
Chair

Approved By:

Joe M. Haynes

JOE M. HAYNES
Legal Counsel