

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 4, 2013

SUBJECT: Regulation Review Committee

PRESENTER: Board of Commissioners

ATTACHMENTS: Yes
1. Charter Form

SUMMARY OF REQUEST:

At the Board's January 16th Planning Workshop, Commissioner Hawkins recommended the Board form a Committee to review and evaluate County regulations. The Board is requested to review the specific details of this Regulation Review Committee, and direct Staff accordingly.

BOARD ACTION REQUESTED:

The Board is requested to discuss if it wishes to form such a committee. Should it be the consensus of the Board to do so, the Board is then requested to direct Staff on the specifics for the Charter of the Committee. The Board is also requested to call for nominations, to allow for appointment of the Committee in 30 days.

Suggested Motion(s):

No motion suggested.

**HENDERSON COUNTY
CHARTER**

What is the committee's purpose?

Who will the committee report to?

Who will be staff to the committee?

What is the duration of the committee's existence?

What parameters must the committee work within?

How will the committee meetings be conducted?

What is the make-up of the committee?