

IN THE MATTER OF AN AMENDMENT TO THE
MEMBERSHIP PROVISIONS OF THE ORDINANCE
CREATING THE PIKE COUNTY EMERGENCY
COMMUNICATIONS COMMISSION

WHEREAS, the Pike County Emergency Communications District has been previously established by Order of the Board of Supervisors; and

WHEREAS, the Board of Supervisors has been advised, and does believe, that the business of the Pike County Emergency Communications Commission will be facilitated by a change in the membership provisions, reducing the number of members of the Commission, and further deleting or removing the requirement for a Treasurer/Assistant Secretary to be selected by the membership of the Commission.

NOW, THEREFORE, upon motion of Supervisor Carroll Forkeberry seconded by Supervisor Venton Adams, the following resolution was duly adopted:

IT IS HEREBY ORDERED, that the prior orders of this Board regarding the establishment and maintenance of the Pike County Emergency Communications Commission should be and are hereby amended in the following particulars:

1. Hereafter, the Pike County Emergency Communications Commission shall consist of the following persons:
 - a. The Sheriff of Pike County, Mississippi
 - b. The Pike County Civil Defense Director
 - c. The Chief of Police of the City of McComb, Mississippi
 - d. The President of the Board of Supervisors of Pike County, Mississippi
 - e. The Director of the Ambulance Service at Southwest Mississippi Regional Medical Center

CERTIFIED TO BE A TRUE COPY

This 20th day of June, 2001.

DOUG TOUCHSTONE, Chancery Clerk
Pike County, Mississippi

BY [Signature]

- f. Two (2) citizen board members to be appointed by the Board of Supervisors of Pike County, Mississippi; such appointments to provide for a term of five (5) years.

The Secretary of the Pike County Emergency Communications Commission shall be appointed by the Board, and shall be a non-voting member. Further, the orders creating and maintaining the Pike County Emergency Communications Commissions are amended to delete the requirement for the appointment of a Treasurer/Assistant Secretary.

SO ORDERED AND RESOLVED, this the 15th day of May, 2001.

PIKE COUNTY, BOARD OF SUPERVISORS

BY: *L. Elmore*
 LEXIE ELMORE, PRESIDENT

ATTEST:

DOUG TOUCHSTONE CHANCERY CLERK
 PIKE COUNTY, MISSISSIPPI
 CLERK OF THE BOARD

BY: *Doug Touchstone*

Record of Votes

Tazwell Bowsky, District 1, voting Yea

Lexie Elmore, District 2, voting Yea

Aubrey Matthews, District 3, voting Yea

Venton Ray Adams, District 4, voting Yea

Carroll Fortenberry, District 5, voting Yea