# **BYLAWS**

#### Section 1. Name and Purpose

The official name of this volunteer committee is the 2023 Rockdale County Citizens Special Purpose Local Option Sales Tax Oversight Committee and is herein after referred to as the "SPLOST Committee".

Pursuant to Rockdale County Resolution #R-2023-03, the SPLOST Committee is charged with providing input and oversight in an effort to assure that the 2023 SPLOST program is implemented in an expedient, organized and responsible manner. The Resolution is attached hereto.

#### Section II. Duties of the Chairman and Vice-Chairman

The Chairperson and the Vice-Chairperson of the Oversight Committee shall be appointed by the Chairman of Rockdale County Board of Commissioners.

The Chairperson shall:

Set the agenda and preside at all meetings of the full Oversight Committee.

Manage and assign tasks and resources for meetings, projects, etc.

The Vice-Chairperson shall carry out the duties of the Chairperson in their absence.

#### Section 111. Composition of Membership

The SPLOST Committee shall consist of thirty-Five (35) members appointed by the Rockdale County Board of Commissioners. Members serve for six (6) years; the duration of the SPLOST. Any member that fails to adhere to their required duties and responsibilities, including two unexcused absences in a row, may be removed by the Board of Commissioners.

Any Member may resign in writing at any time. Such notice should be delivered to the Rockdale County Board of Commissioners. The resignation shall become effective at time stated therein. Vacancies may be filled by the Board of Commissioners. Members must resign if they are no longer residents of Rockdale County.

## Section IV. Meetings

A schedule of meetings of the full SPLOST Committee will be determined at the first meeting of the full SPLOST Committee.

Meetings of the SPLOST Oversight Committee and the Subcommittees shall be properly noticed and conducted pursuant to the provisions of the State of Georgia's Open Meetings Act and Open Records Act.

The Secretary shall assist in the preparation of the agenda and record meeting minutes, which include date, official start time, location of meeting, and attendance. Minutes from previous meetings will be distributed for review and approved for the record.

# Section V. Subcommittees

The SPLOST Oversight Committee will consist of the subcommittees as listed below. Each subcommittee will hold meetings to discuss their respective areas and report back to the full SPLOST Oversight Committee.

Finance
Fire and E911
Parks and Recreation/Senior
Sheriff
Transportation
Courthouse

## Section VI. Funds

County Projects	<b>Estimated Costs</b>
Roads, Bridges, Sidewalks and Transportation	\$35,199,846
Fire and E911	\$ 8,019,000
Sheriff	\$ 5,346,000
Parks & Recreation/Senior	\$4,455,000
Courthouse	\$19,602,000
Total	\$72,621,846