

REGION 2000 SERVICES AUTHORITY

BYLAWS

ARTICLE I – THE BOARD

1.1 Description. The Region 2000 Services Authority (the “Authority”) was created by an Agreement by and among the Authority and the counties of Nelson and Campbell and the cities of Bedford and Lynchburg (the “Agreement”).

1.2 Membership. The powers of the Authority shall be exercised by a Board as set forth in the Agreement, including alternates.

ARTICLE II – OFFICERS

2.1 Chairman. The Board shall select a Chairman from among its membership. The chairman shall preside at all meetings of the Board, shall appoint from time to time such committees as he may deem appropriate, and shall have such other powers or duties as may be prescribed in these Bylaws.

2.2 Vice-Chairman. The Board shall also elect a Vice-Chairman from among its membership. The Vice-Chairman shall preside at all meetings of the Board when the Chairman is not in attendance, and shall have such other powers or duties as may be prescribed in these Bylaws.

2.3 Secretary. The Board shall elect a secretary, who need not be a member of the Board, to assist in keeping the minutes of the Board.

2.4 Treasurer. The Board shall elect a treasurer, who need not be a member of the Board, who shall have responsibility for reviewing the financial activities of the Authority.

2.5 Terms. Following the initial election of officers, officers shall be elected at the regular meeting of the Board in June of each year, or at such other meeting as determined by the Board. Such officers shall serve for a term of one year beginning on July 1 and ending on the following June 30. Officers may be re-elected to more than one term. The initial officers shall serve until June 30, 2009. Officers shall remain in office until their successors are elected.

2.6 Vacancies. Vacancies in any office shall be filled by the Board when they occur.

2.7 Alternate Chairman. In the event neither the Chairman or Vice Chairman is in attendance, the alternate for the Chairman or Vice Chairman in attendance, in that order, shall preside at the meeting.

ARTICLE III – MEETINGS

3.1 Quorum. A quorum shall consist of a majority of the members of the Board. Regardless of how many members are present, action may only be taken by an affirmative vote of a majority of the entire Board.

3.2 Meetings. Meetings of the Board shall be held at a time a place determined by the Board. The order of business at a regular meeting shall be as follows unless otherwise determines by the Board:

- (a) Roll call.
- (b) Approval of minutes of the previous meeting.
- (c) Public information period.
- (d) Unfinished business.
- (e) New business.

3.3 Minutes. The Clerk of the Board shall prepare minutes of each meeting which shall be mailed to each member prior to the next regular meeting of the Board. The Board shall approve the minutes of the previous meeting at subsequent meeting. The Secretary shall then sign the minutes as approved.

3.4 Procedure. The rules of parliamentary procedure comprised in Robert's Rules of Order shall be parliamentary authority in all meetings of the Board.

ARTICLE IV – FINANCIAL

4.1 Fiscal Year. The fiscal year of the Board shall begin each year on July 1 and shall end on June 30 of the following year.

4.2 Budget. As set forth in the Agreement, the Board shall adopt an annual operating budget for each year which shall be submitted to the governing bodies of the participating jurisdictions.

4.3 Audit. The Board shall cause an independent audit of its finances to be made each year, which audit shall reflect the full revenues and expenditures of the Authority.

ARTICLE V – AMENDMENTS

5.1 Amendments. These Bylaws may be amended, to the extent such Amendments are not inconsistent with the Agreement, by a majority of the members of the Board at any time.

These Bylaws were adopted by the Board on January 31, 2008.

Chairman