

County of
RAY
State of Missouri
BYLAWS
OF THE
RAY COUNTY SENIOR SERVICES BOARD

I. NAME "Ray County Senior Services Board" (Revised Statutes, Mo. Chpt. 67.993)

II. PURPOSE To provide programs which will improve the health, nutrition and quality of life of persons who are sixty years of age or older by dispersing funds generated by the Ray County Senior Citizens Levy Fund and other monies that shall be deposited in that fund. (Chpt. 67.993)

III. BOARD The Board shall consist of seven directors selected from the county at large and shall, as nearly as practicable represent the various groups served by the board. Each director shall be a resident of the county.

Each director shall be appointed to serve a term of four years and until his/her successor is duly appointed and qualified; except that, of the directors first appointed, one director shall be appointed a term of one year, two directors shall be appointed a term of two years, two directors shall be appointed a term of three years, and two directors shall be appointed a term of four years.

Directors may be reappointed; all vacancies on the board of directors shall be filled for the remainder of the unexpired term by the governing body of the county (County Commission).

Directors will receive no compensation for their services but may be reimbursed for all actual and necessary expenses incurred in the performance of their official duties from the monies in the Senior Citizens' Services Fund. (Chpt. 67.993)

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IV. OFFICERS

The board of directors shall elect a chairman, vice-chairman, and such other officers as it deems necessary; shall establish eligibility requirements for the programs it furnishes; and shall do all other things necessary to carry out the purposes of section 67.990 to 67.995. (Chpt. 67.993)

V. QUORUM

A majority of the board of directors shall constitute a quorum. (Chpt. 67.993)

VI. COMMITTEES

A) Standing committees shall be determined by the board and appointed by the chairperson.

B) Ad-hoc committees may be appointed by the chairperson at his or her discretion.

VII. GIFTS

The board of directors with the approval of the governing body of the county (County Commissioners) may accept any gift of property or money for the use and benefit of the persons to be served through the programs established and funded under sections 67.990-67.995 and may sell or exchange such property so long as such sale or exchange is in the best interests of the programs provided under sections 67.990-67.995 and proceeds from such sale or exchange are used exclusively to fund such programs. (Chpt. 67.993)

VIII. FUNDS

If the tax, special fund, and the board of directors authorized by section 67.990-67.995 are ever repealed or abolished, all funds remaining in the special fund shall be transferred to the general reserve of the county. (Chpt. 67.995)

IX. AUDIT

If the governing body of the county determines that an audit is necessary or desirable, the accounts of the board of directors shall be audited by a certified public accountant selected by the governing body of the county. The expense of an audit performed under this subsection shall be paid by the board of directors from funds in the Senior Citizens Services Fund. (Chpt. 67.995)

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**X. PARLIAMENTARY
AUTHORITY**

Roberts Rule of Order Newly Revised will govern the Board of Directors of the Ray County Senior Services Board in all cases where they are applicable and in which they are not in conflict with Federal and State policies.

XI. AMENDMENTS

The by-laws may be amended by a majority vote of the membership at a meeting subsequent to the meeting at which the written proposed amendment was presented.

Bylaws adopted October 21, 2008