

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

RESOLUTION CONFIRMING APPOINTMENT OF BILL STONE AS LEE COUNTY COOPERATIVE EXTENSION DIRECTOR

WHEREAS, the Lee County Board of Commissioners and North Carolina Cooperative Extension Service (NCCES) operate under a Memorandum of Understanding with respect to providing agricultural, family and consumer science, youth development and community development education and services to the citizens of Lee County; and,

WHEREAS, under Part III of the Memorandum of Understanding both parties agree that the appointment of the Lee County Cooperative Extension Director will be a mutual decision with a decision made jointly by NCCES and Lee County; and,

WHEREAS, the North Carolina Cooperative Extension Service conducted a comprehensive recruitment process to select the next Director for Lee County after Susan Conclin retired as Extension Director on November 30, 2015, and the Lee County Manager was an active participant in the recruitment of the next director; and,

WHEREAS, after careful evaluation of the applicants, Clinton McRae, District Extension Director for the South Central District of the North Carolina Cooperative Extension, recommended Bill Stone as the next Lee County Cooperative Extension Director to North Carolina Cooperative Extension Service; and,

WHEREAS, at their April 2016 meeting, the University of North Carolina Board of Governors approved the appointment of Bill Stone as the Lee County Cooperative Extension Director; and

WHEREAS, under North Carolina General Statutes the Lee County Board of Commissioners has retained the right to confirm the appointment made by the Director of North Carolina Cooperative Extension Service at North Carolina State University.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Commissioners of Lee County, that Mr. Bill Stone is hereby confirmed as the new Lee County Cooperative Extension Director.

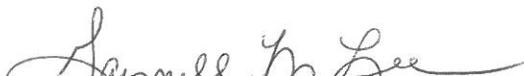
BE IT FURTHER RESOLVED, said appointment is to be effective as of May 2, 2016.

Adopted this 2nd day of May 2016.

ATTESTED:



Amy M. Dalrymple, Chair
Lee County Board of Commissioners


Gaynell M. Lee, Clerk to the Board