

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

**AMENDED
RESOLUTION FOR ESTABLISHMENT OF POLICY AND PROCEDURES
FOR APPOINTMENTS TO COUNTY BOARDS, COMMISSIONS,
COMMITTEES OR AUTHORITIES**

WHEREAS, it is the statutory duty of the Lee County Board of Commissioners, as the Governing Body of Lee County, to appoint persons to various boards, commissions, committees or authorities, to assist in the operation of County Government; and

WHEREAS, the Board of Commissioners wishes to appoint qualified, knowledgeable, and dedicated people to serve on the aforesaid boards, commissions, committees or authorities, and to that end solicits the interest and input of the citizens of Lee County in making said appointments; and

WHEREAS, the Clerk to the Board shall advertise in the local paper vacancies on boards, commissions, committees or authorities 60 days prior to the appointment being made to solicit written applications from interested individuals; and

WHEREAS, the Clerk to the Board will present all applications received to the Lee County Board of Commissioners for their consideration 60 days prior to the openings on the Board.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Commissioners that:

Section 1: The policy of Lee County governing appointments to the various boards, commissions, committees or authorities made by the Board of County Commissioners is as follows:

- A. Any citizen of Lee County is eligible to serve on the appointed boards, commissions, committees or authorities of the County when such appointment is not prohibited by State statute.
- B. The Board of County Commissioners may appoint non-resident Lee County property tax payers to serve on appointed boards, commissions, committees or authorities if a majority of the Board of Commissioners believes such appointment is in the best interest of the County. Such individuals shall be current on all taxes in his/her county of residence.
- C. All appointments will be made according to the North Carolina or Federal Appointments Statute, Ordinance or By-Laws that create that board, commission, committee or authority.

- D. No citizen of Lee County may serve in more than two (2) appointed positions at one time for which the Lee County Board of Commissioners is the appointing authority.
- E. Unless otherwise stated by Statute, or By-Laws, all terms of office where terms of office are determined by the Board of County Commissioners, shall be three (3) years. With three year terms, an individual would normally serve a maximum of two (2) terms. An individual whose initial appointment is to fill an unexpired term or an initial staggered term of less than three years shall be eligible to serve the number of full-length terms other members are eligible to serve unless prior to the time for reappointment that individual has already served six consecutive years. If the Board of Commissioners is unable to attract applicants for upcoming vacant positions or determines that an individual's continued contributions is needed to maintain the effectiveness of a board, commission, committee or authority, the Board may waive this policy.
- F. Commissions, committees or organizations appointed for special ad hoc tasks shall be exempt from this Policy.
- G. All Board members shall remain current on their taxes or be subject to removal from their appointment(s).
- H. Immediate family members (i.e., parents, spouse, children, etc.) may not serve on the same board, commission, committee or authority.

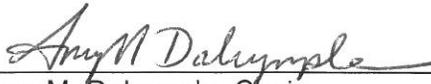
Section 2: Attendance Requirement:

Any member who fails to attend at least 75% of the regular meetings, except for excused illness, or other extraordinary circumstances, of the commission, committee, board or authority during any one calendar year period shall be removed from said commission, committee, board or authority. Each commission, committee, board or authority is hereby empowered to define the term "extraordinary circumstances" on a case-by-case basis and to excuse absences because of illness and extraordinary circumstances. The Chairman of each commission, committee, board or authority shall notify the Commissioners of any member whose absences exceed 25% of the regular meetings. Members not meeting this 75% attendance requirement may be removed by action of the Board of County Commissioners and replaced by another interested individual.

Section 3: Authority to Appoint and Remove:

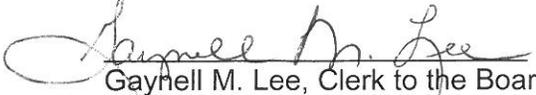
Pursuant to NCGS §153A-76, the Board of Commissioners shall have the authority to appoint and remove members of appointed boards, commissions, committees, or authorities, unless such authority is prohibited by North Carolina state law or federal law.

Resolution first adopted on May 19, 2008.
Amended Resolution adopted on April 5, 2010.
Amended Resolution adopted on March 21, 2011.
Amended Resolution adopted on August 20, 2012.
Second Amendment adopted on January 19, 2016.



Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board