

**STANLY COUNTY
BOARD AND COMMITTEE POLICIES**

The Stanly County Board of Commissioners has throughout the years created a series of Boards, Committees, and Commissions to serve in an advisory or supplementary capacity to the Board of Commissioners in the conduct of specific and general County business. Many of these advisory or supplementary committees have been created as the result of statutory or regulatory action of the State and Federal government which in many instances has established membership criteria, term requirements and other policy or procedural limitations affecting the members and the committee in carrying out their duties and responsibilities. Not inconsistent with any statutory, regulatory provision or local ordinance affecting these committees, the following general policies shall apply prospectively to all Board, Committees, and Commissions subject to appointment by the Stanly County Board of Commissioners. Any provision of this policy can be waived by a simple majority vote of the Board.

1. Appointments to Boards, Committees and Commissions shall not exceed a four- (4) year term with a maximum of two (2) consecutive terms or any combination of years and terms not to exceed eight (8) consecutive years of service with a two- (2) year waiting period prior to reappointment to the same Board. This policy may be waived if, the Board of Commissioners determines the removal of an individual or a number of individuals made ineligible by this policy would be detrimental to the functioning of that board, commission, or committee.
2. Any individual interested in serving on a Board, Committee or Commission must submit a written application to the Clerk of the Board which shall include the individual's name, address, desired Boards/Committees/Commissions and the individual's qualifications for said Boards/Committees/Commissions. All applications will be kept on file for a period of two (2) years from the date of submission.
3. Appointments shall be on a staggered term basis to assure continuity in Board membership.
4. All potential applicants, nominations and/or appointment recommendations must be provided to the Clerk to the Board in advance of a meeting agenda being established. This will ensure all Board members have time to review the list of potential applicants/nominations prior to any action being taken.
5. Each Board and Committee shall establish attendance requirements for its members or shall abide by the rule that three (3) consecutive absences constitute a resignation.

6. Appointments to vacancies on Boards caused by resignations, either voluntary or involuntary due to attendance, shall be for the remainder of the unexpired term.

Adopted by the Stanly Board County Board of Commissioners

This the 3rd day of February, 2003

Amended the 16th day of March, 2009

Tony M. Dennis, Chairman

Attest:

Tyler Brummitt, Clerk to the Board