



HAYWOOD COUNTY
BOARD OF COMMISSIONERS

AGENDA REQUEST

***Must be presented to the County Manager's Office
NO LATER THAN 5 P.M. FRIDAY THE WEEK BEFORE THE MEETING***

DATE OF REQUEST: January 25, 2016

FROM: DBF

MEETING DATE REQUESTED: February 1, 2016

*Regular meetings: First (1st) Monday of the month at 9:00 am
Third (3rd) Monday of the month at 5:30 pm*

SUBJECT: Resolution Appointing Board of Equalization and Review, Chairman and Vice Chairman and the dates to accept applications for 2016.

REQUEST: Appoint 5 members to the Board of Equalization and Review with one alternate and those serving as Chairman and Vice Chairman.

BACKGROUND:

Per NCGS 105-322 the BOER needs to be appointed by the BOCC, if the Board does not wish to serve on the Board of Equalization and Review.

IMPLEMENTATION PLAN: Term date from February 1, 2016 – February 3, 2017

FINANCIAL IMPACT STATEMENT: Compensation of the BOER is a budgeted line item.

SUPPORTING ATTACHMENTS: YES _ NO ____ HOW MANY?

LIST: _____

If yes, one ORIGINAL ATTACHMENT, and 14 copies, copied front and back side of pages, stapled and three-hole punched must accompany the agenda request

PowerPoint Presentation: YES _____ NO _____

PERSON MAKING PRESENTATION AT MEETING: _DBF_____

TITLE: _TA_____

PHONE NUMBER: _____

BOARD OF COMMISSIONERS

MARK S. SWANGER, CHAIRMAN
J. W. "KIRK" KIRKPATRICK, III, VICE CHAIRMAN
L. KEVIN ENSLEY
BILL L. UPTON
MICHAEL T. SORRELLS



COUNTY MANAGER
IRA DOVE

COUNTY ATTORNEY
LEON M. KILLIAN, III

RESOLUTION APPOINTING BOARD OF EQUALIZATION AND REVIEW

WHEREAS, pursuant to the North Carolina General Statutes (NCGS) section 105-322, a Board of County Commissioners is authorized, upon adoption of a resolution, to appoint a special board of equalization and review to carry out the duties imposed under that section and with those powers and duties in 105-330 and such other powers, duties and responsibilities as contained in Chapter 105 of NCGS known as the Machinery Act; and

WHEREAS, the Board of County Commissioners is authorized by NCGS section 105-312 to delegate its authority to comprise, settle or adjust the County's claim for taxes arising from discovered property to the special Board of Equalization and Review; and

WHEREAS, such action is required to be adopted not later than the first Monday in March of the year for which it is to be effective; and

WHEREAS, the aforesaid statute also provides for the fixing of compensation and allowances to be paid members for their services and expenses; and

WHEREAS, the aforesaid statute also provides for the setting of the date and time to start hearing appeals, and the beginning and ending date for the taking of applications.

NOW, THEREFORE, BE IT RESOLVED:

- (1) That the five (5) members of this Board of Equalization and Review shall be: Evelyn Cooper, Mary Ann Enloe, James Harley Francis, Jimmy Flynn, and Rayburn "Cliff" Stovall. At all meetings of the special Board of Equalization and Review, a quorum of three (3) of the five (5) members shall be required. The terms of office shall be one (1) year from the date of the approved resolution.
- (2) If any member is unable to fulfill their term or lack of a quorum at date to hear appeals, Bill Upton is hereby appointed an alternate to the special Board of Equalization and Review.
- (2) That Evelyn Cooper is hereby appointed to serve as Chairman of the Haywood County Board of Equalization and Review and Rayburn "Cliff" Stovall is hereby appointed to serve as Vice-Chairman of the Haywood County Board of Equalization and Review.
- (3) That the qualifications shall be citizens and residents of Haywood County who are either members of the Haywood County Board of Commissioners, or are persons experienced in public affairs and knowledgeable of land values and the geography of Haywood County.

(4) That the terms of office shall be from the date of appointment until the adjournment and completion of hearing 2016 timely filed appeals to the Board of Equalization and Review, but no later than February 3, 2017.

(5) That the vacancies shall be filled by action of the Haywood County Board of Commissioners sitting at an official meeting.

(6) That compensation shall be \$100 per day per board member, with the chairman receiving compensation of \$130 per day, plus mileage for the use of personal automobiles at the rate currently in effect for the reimbursement of county employees.

(7) That the Board of Equalization and Review shall begin hearing appeals on April 5, 2016 at 1:00 p.m.

(8) That the Assessor shall take applications beginning March 28, 2016 through April 8, 2016.

(9) That the Board of Equalization and Review shall begin meeting on April 5, 2016 at 1:00 p.m. and continue meeting on April 8, 13, 14 and April 19, 2016 beginning at 8:30 a.m.

Adopted by the Haywood County Board of County Commissioners this the 1st day of February 2016.

Chairman, Haywood County Board of Commissioners (SEAL)

Attest:

Clerk of Haywood County Board of Commissioners