RESOLUTION#_

RESOLUTION SETTING THE COMPENSATION AND TERMS OF OFFICE FOR THE BOARD OF EQUALIZATION AND REVIEW

- WHEREAS, the Board of Equalization and Review ("Board of E&R") was established by this Board by Resolution #: 18087, dated February 19, 1985, by authority of the NCGS § 105-322;
- WHEREAS, North Carolina General Statutes 105-322(b) states that the Board of Commissioners shall fix the compensation and allowances to be paid members of a board of equalization and review for their services;
- WHEREAS, in February 1999 this Board set the compensation for members of the Board of Equalization and Review at \$75.00 per session by Resolution #: 99-2-7, a session being a portion of the day before or after lunch;
- WHEREAS, the County Assessor recommends this Board increase compensation of Board of E&R members from \$75.00 to \$100.00 per session;
- WHEREAS, the Board of E&R consists of five (5) members originally appointed to staggered terms of three (3) years each with eligibility for no more than two (2) terms without rotating off for at least one (1) year;
- WHEREAS, in recent years members of the Board of E&R have been appointed for successive one (1) year terms; and
- WHEREAS, the Assessor also recommends that in order to maintain a qualified, professional, and knowledgeable Board of E&R that the terms of members be returned to staggered appointments and that any such appointment shall remain effective until a successor is duly appointed and qualified.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

- 1. That this Board accepts the recommendation of the County Assessor and does hereby fix the compensation for the members of the Board of Equalization and Review at \$100.00 for each official session, a session being a portion of the day before or after lunch. Members shall not be compensated for more than two session per day and must attend a session to be compensated.
- 2. That the Board of Equalization and Review shall be comprised of five (5) members who shall appointed to the following terms of office:

1 member, Thomas Battle, for a term of one year;

2 members, Debbie Lane and Michael Kryzanek, for a term of two years; and

2 members' Phillip Price and Miriam McKinney, for a term of three years.

Each member shall continue as a member of the Board of Equalization and Review until the respective anniversary date of this Resolution or until a successor shall be appointed and qualified.

- 3. All resolutions or portions of resolutions in conflict herewith are hereby repealed.
- 4. Should any provision of this resolution be declared invalid or unconstitutional by any court of any competent jurisdiction, such declaration shall not affect the validity of the remainder as a whole or any part thereof which is not specifically declared to be invalid or unconstitutional.
- 5. That this resolution shall be effective upon its adoption.

Adopted this 5th day of February, 2019.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

Lamar Joyner, Clerk

By: ___

Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney