



Rutherford County

Legislation Details (With Text)

File #: ID 21-2868 **Version:** 1 **Name:** Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Rutherford, Surry, and Yadkin Counties

Type: Action Item **Status:** Passed

File created: 6/24/2021 **In control:** Board of Commissioners

On agenda: 7/6/2021 **Final action:** 7/6/2021

Title: Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Rutherford, Surry, and Yadkin Counties

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution Approving Partners Bylaws, 2. Partners Bylaws Final 5-20-21

Date	Ver.	Action By	Action	Result
7/6/2021	1	Board of Commissioners	approved	Pass

Meeting Date: July 6, 2021

Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Rutherford, Surry, and Yadkin Counties

Summary:

At their meeting on May 20, 2021, Partners' Board of Directors approved changes to the Board bylaws. The amended bylaws add a voting member for each county joining Partners' catchment area. This would increase the maximum board size beyond the current 21. Because by NCGS 122C-118.1(a), the cap is 21 board members, the bylaws were amended with the condition that the current Boards of County Commissioners and the Secretary approve the variation from the statute.

A joint resolution by the Boards of County Commissioners in the current catchment area is presented for the Board's consideration which states that Partners' board of directors may be appointed in a manner or composition other than as required by NCGS 122C-118.1, including that the voting members of the Partners' board of directors may exceed the 21 maximum reflected in that statute and as reflected in the Partners-approved bylaws.

Budget:

N/A

Contact Information:

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Recommended Motion:

Approve resolution.