

**STATE OF NORTH CAROLINA  
COUNTY OF MCDOWELL COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL SESSION – MAY 24, 2021**

**ASSEMBLY**

The McDowell County Board of Commissioners met in Special Session on Monday, May 24, 2021, at 4:55 p.m., at the Commissioners Board Room, 60 E Court St, Marion, NC.

**MEMBERS PRESENT**

Tony Brown, Chair; David N. Walker, Vice Chair; Brenda Vaughn; Chris Allison; and Patrick Ellis

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Ashley Wooten, County Manager; Cheryl Mitchell, Clerk to the Board

**CALL TO ORDER**

Chairman Brown called the meeting to order at 4:55pm.

**RESOLUTION REQUEST**

Mr. Wooten presented the following resolution for approval:

**A RESOLUTION PROVIDING FOR THE EQUALIZATION AND REVIEW  
WITH COMPROMISE AUTHORITY**

**WHEREAS**, pursuant to North Carolina General Statute 105-322, the McDowell County Board of Equalization and Review is presently composed of the members of the McDowell County Board of County Commissioners; and

**WHEREAS**, North Carolina General Statute 105-312(k) authorizes the Board of Commissioners to delegate compromise powers to the Board of Equalization and Review; and

**WHEREAS**, the Board of Commissioners deem it advisable to delegate the authority of the Board of Equalization and Review to compromise.

**NOW, THEREFORE, BE IT RESOLVED BY THE MCDOWELL COUNTY BOARD OF COMMISSIONERS** that the McDowell County Board of Equalization and Review is delegated authority to compromise as permitted by North Carolina General Statute 105-312(k).

ADOPTED this 24<sup>th</sup> day of May, 2021

Attest:

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Cheryl L. Mitchell  
Clerk to the Board

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Tony G. Brown  
Chairman

Vice Chairman Walker made a motion to approve *A Resolution Providing for the Equalization and Review with Compromise Authority*, second by Commissioner Vaughn. By a vote of 5-0 the motion passed.

Vice Chairman Walker made a motion to adjourn at 4:57pm, second by Commissioner Ellis. By a vote of 5-0 the motion passed.

Attest:

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Cheryl L. Mitchell  
Clerk to the Board

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Tony G. Brown  
Chairman