

## A RESOLUTION SETTING OUT THE PROCEDURE FOR THE ELECTION OF A CHAIRMAN OF THE BOARD OF COMMISSIONERS OF TORRANCE COUNTY

INTENT: It is the intent of the Board f Commissioners of Torrance County to elect a chairperson annually at the first meeting of the calendar year. Said chairperson shall serve for the entire calendar year and shall be eligible for election in successive years.

MOTION: Upon motion duly made, seconded and unanimously passed, the Board of Commissioners shall elect a chairperson annually at the first meeting of each calendar year. The chairperson shall preside at the meeting and all other meetings if present. In case of his/her absence form any meeting, the members present shall choose one of their number as temporary chairman. Election of the chairperson shall be by a majority of the commissioners present. In the event not all members are present and the election results in a tie vote, the election of a chairperson shall be deferred until the next regular meeting of the Board of Commissioners. The elected chairperson shall serve in that capacity for the remainder of the year and shall be eligible for election in successive years.

IT IS THEREFORE SO ORDAINED BY THE BOARD OF COMMISSIONERS OF TORRANCE.

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County Clerk

Jim Frost, District 1

Paul M (Tito) Chaver District 2

LeRøy M. Candelaria, District 3