

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: MARCH 27, 2017 AGENDA ITEM NUMBER: 2-AB&C

- SUBJECT: A. RESOLUTION ACCEPTING THE RECOMMENDATION OF THE FORSYTH COUNTY DEMOCRATIC PARTY EXECUTIVE COMMITTEE DATED MARCH 16, 2017 TO FILL THE VACANT SEAT OF WALTER MARSHALL
- B. RESOLUTION APPOINTING FLEMING EL-AMIN TO THE OFFICE OF COUNTY COMMISSIONER TO FILL THE REMAINDER OF THE UNEXPIRED TERM OF WALTER MARSHALL
- C. ADMINISTRATION OF OATH OF OFFICE TO FLEMING EL-AMIN, MEMBER, FORSYTH COUNTY BOARD OF COMMISSIONERS

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: March 22, 2017
COUNTY MANAGER

**RESOLUTION ACCEPTING THE RECOMMENDATION OF THE
FORSYTH COUNTY DEMOCRATIC PARTY EXECUTIVE COMMITTEE
DATED MARCH 16, 2017 TO FILL THE VACANT SEAT OF
WALTER MARSHALL**

WHEREAS, pursuant to the provisions of N.C.G.S. 153A-27.1, the Forsyth County Democratic Party held a meeting on Tuesday, March 14, 2017 of those members of its Executive Committee eligible to vote for Mr. Walter Marshall's successor and recommended Fleming El-Amin to fill the remainder of Mr. Marshall's unexpired term;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby accepts the recommendation by the Forsyth County Democratic Party Executive Committee dated March 16, 2017 to fill the vacant seat of Walter Marshall.

Adopted this 27th day of March 2017.



March 16, 2017

Mr. David R. Plyler
Chairman,
Forsyth County Board of Commissioners
211 Harmon Lane
Kernersville, NC 27284

**Re: Recommendation to fill vacancy
created by the death of Walter Marshall**

Dear Commissioner Plyer:

I am writing in my capacity as the Chairman of the Forsyth County Democratic Party in regards to the vacancy on the Forsyth County Board of Commissioner caused by the recent passing of Mr. Walter Marshall.

On March 14, 2017, the Forsyth County Democratic Party County Executive Committee (hereinafter referred to as the "CEC") met at a duly called CEC meeting. The CEC held an election and elected Mr. Fleming El-Amin to fill the vacancy created by the death of Mr. Walter Marshall on the Forsyth County Board of Commissioners. It should be noted that only those CEC members residing in District A participated in the election.

Mr. Fleming El-Amin is a registered Democrat and is also a resident of District A.

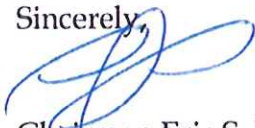
Therefore, it is the strong recommendation of the Forsyth County Democratic Party CEC that Mr. Fleming El-Amin be appointed to fill said vacancy. Whereas, the vacancy was created on February 22, 2017, it is my opinion that this recommendation has been made in a timely fashion and done in compliance with the applicable North Carolina General Statute.

March 16, 2017

Eric S. Ellison, Attorney At Law

Please acknowledge your receipt of this correspondence. Should you have questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,



Chairman Eric S. Ellison
Forsyth County Democratic Party

Cc: Mr. Lonnie Albright
Cam Choiniere, FCDP Secretary
Mr. Fleming El-Amin

March 16, 2017

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**RESOLUTION APPOINTING FLEMING EL-AMIN TO THE OFFICE OF
COUNTY COMMISSIONER TO FILL THE REMAINDER OF THE
UNEXPIRED TERM OF WALTER MARSHALL**

NOW, THEREFORE, BE IT RESOLVED that based upon the recommendation of the Forsyth County Democratic Party made in full compliance with the provisions of N.C.G.S. 153A-27.1, the Forsyth County Board of Commissioners hereby appoints Fleming El-Amin as Forsyth County Commissioner in District A to fill the unexpired term of Walter Marshall.

Adopted this 27th day of March 2017.

NORTH CAROLINA) **OATH OF OFFICE FOR FLEMING EL-AMIN**
) **MEMBER, FORSYTH COUNTY BOARD OF**
FORSYTH COUNTY) **COMMISSIONERS**

I, Fleming El-Amin, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as County Commissioner of Forsyth County, so help me God.

I, Fleming El-Amin, do swear that I will well and truly execute the duties of the office of County Commissioner of Forsyth County according to the best of my skill and ability, according to law; so help me God.

I, Fleming El-Amin, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me God.

Fleming El-Amin

Sworn to and subscribed before me,
this the 27th day of March, 2017.

The Honorable Denise S. Hartsfield
District Court Judge