

**RESOLUTION
CHEROKEE COUNTY BOARD OF COMMISSIONERS
CODE OF ETHICS**

WHEREAS, North Carolina General Statutes, Section 160A-86 requires local governing boards to adopt a code of ethics, and

WHEREAS, as public officials we are charged with upholding the trust of the citizens of Cherokee County, and with obeying the law.

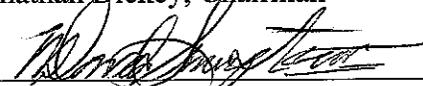
NOW THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina, and as public officials representing the citizens of Cherokee County, we, the Cherokee County Board of Commissioners, do hereby adopt the following General Principles and Code of Ethics to guide the Board of Commissioners in its lawful decision making:

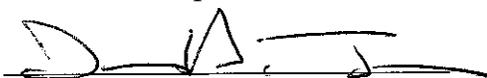
- Obey all local, state and federal laws.
- Faithfully perform the duties of his/her office.
- Uphold the integrity and independence of his/her office.
- Demonstrate the highest standards of personal integrity, truthfulness and honesty in all public and personal activities.
- Avoid impropriety in the exercise of the board's member's official duties.
- Avoid conflicts of interest and the appearance of such conflict; and, refrain from participating in any matter coming before the county Board of Commissioners, with respect to which there is a conflict of interest, or appearance of such conflict.
- Conduct the affairs of Cherokee County in an open and public manner; including, complying with all applicable laws governing open meetings and public records.
- Pursuant to §160A-87, All members of the county Board of Commissioners shall receive a minimum of two clock hours of ethics education within 12 months after initial election or appointment to the office, and again within 12 months after each subsequent election or appointment to the office.
- Pursuant to §160A- 87 All members of the county Board of Commissioners shall provide a record of attendance for Ethics Education to be filed with the County Clerk.
- Require that all boards and committees, to which the Cherokee County Board of Commissioners make appointments to, also adopt a Code of Ethics policy; and, that the board or committee file a copy of adopted Code of Ethics policy with the Clerk to the Cherokee County Board of Commissioners.

THEREFORE BE IT RESOLVED that the purpose of the Code of Ethics is to establish guidelines for ethical standards of conduct for all such officials and that upon adoption of this Resolution, the Cherokee County Board of Commissioners hereby agrees to the same.

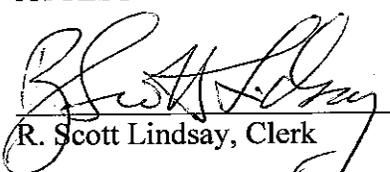
Adopted this the 16th day of August 2010.


Jonathan Dickey, Chairman


W. David Sumpter, III, Vice-Chair


Dana Jones, Member

ATTEST


R. Scott Lindsay, Clerk