

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: July 7, 2008

SUBJECT: Designation of Voting Delegate to NCACC Annual Conference

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

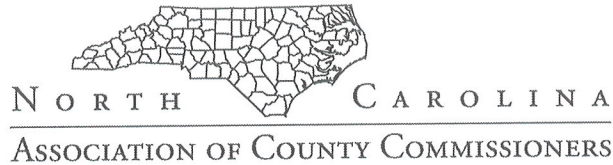
The North Carolina Association of County Commissioners (NCACC) has requested that the Board of Commissioners designate a Voting Delegate to the Annual Conference being held in Craven County on August 21 - 24, 2008.

BOARD ACTION REQUESTED:

The Board is requested to designate Chairman Moyer as Henderson County's voting delegate to the NCACC Annual Conference.


Suggested Motion:

I move the Board of Commissioners designate Chairman Moyer as Henderson County's voting delegate to the NCACC Annual Conference.



Designation of Voting Delegate to NCACC Annual Conference

I, WILLIAM MOYER, hereby certify that I am the duly designated voting delegate for HENDERSON County at the 101st Annual Conference of the North Carolina Association of County Commissioners to be held in Craven County, North Carolina, on August 21-24, 2008.

Signed: 
Title: CHAIRMAN

Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form by: Wednesday, August 6, 2008:

NCACC
215 N. Dawson St.
Raleigh, NC 27603
Fax: 919-733-1065