

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** January 3, 2011

**SUBJECT:** Designation of Voting Delegate to the NCACC Legislative Goals Conference

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

The Board of Commissioners is requested to designate a Voting Delegate to the NCACC Legislative Goals Conference being held in Durham, NC January 20 – 21, 2011.

**BOARD ACTION REQUESTED:**

The Board is requested to designate a Voting Delegate to the NCACC Legislative Goals Conference being held in Durham, NC January 20 – 21, 2011.

**Suggested Motion:**

*I move the Board designate \_\_\_\_\_ as the Designated Voting Delegate to the NCACC Legislative Goals Conference.*



## Memorandum

**RETURN FORM BY JANUARY 7, 2011**

### **VOTING DELEGATE DESIGNATION FORM LEGISLATIVE GOALS CONFERENCE JANUARY 20-21, 2011**

**NOTE: Please place this action on your board meeting agenda.**

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 7, 2011.**

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the North Carolina Association of County Commissioners 2011 Legislative Goals Conference.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Article VI, Section of the Association's 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 holds elective office or an appointed position in the county whose vote is being cast and 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.”