

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 7, 2013

SUBJECT: Designation of Voting Delegate to NCACC Legislative Goals Conference

PRESENTER: Terry Wilson

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 Legislative Goals Conference being held in Wake County, N.C., on January 24-25, 2013.

BOARD ACTION REQUESTED:

Staff recommends the Board designate Chairman Messer as Henderson County's voting delegate to the NCACC Annual Conference and Vice-Chairman Tommy Thompson as an alternate.

Suggested Motion:

I move the Board designate Chairman Messer as Henderson County's voting delegate to the NCACC Annual Conference and Vice-Chairman Thompson as an alternate.

Memorandum

RETURN FORM BY JANUARY 11, 2013

VOTING DELEGATE DESIGNATION FORM LEGISLATIVE GOALS CONFERENCE January 24-25, 2013 (Thursday – Friday) Sheraton Imperial - RTP

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 11, 2013.**

PLEASE RETURN FORM TO SHEILA SAMMONS, CLERK TO THE BOARD BY EMAIL: SHEILA.SAMMONS@NCACC.ORG OR FAX: 919-733-1065.

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the North Carolina Association of County Commissioners 2013 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.”