

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

MEETING DATE: July 15, 2015

SUBJECT: Designation of Voting Delegate to NCACC Annual 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 108th Annual Conference of the North Carolina Association of County Commissioners to be held in in Pitt County, N.C., on August 20-23, 2015.

BOARD ACTION REQUESTED:

Staff suggests the Board designate at their discretion, a commissioner to serve as the Henderson County voting delegate to the NCACC Annual Conference.

Suggested Motion:

I move the Board designate _____ as Henderson County's voting delegate to the NCACC Annual Conference.



Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 108th Annual Conference of the North Carolina Association of County Commissioners to be held in Pitt County, N.C., on August 20-23, 2015.

Signed: _____

Title: _____

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 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.”

Please return this form to Sheila Sammons by: **Friday, August 7, 2015:**

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Raleigh, NC 27603
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sheila.sammons@ncacc.org
(p) (919) 715-4365