

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** December 7, 2020

**SUBJECT:** 2021 NCACC Legislative Goals Conference - Voting Delegate Designation

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** Yes  
1) Voting Delegate form

**SUMMARY OF REQUEST:**

The North Carolina Association of County Commissioners (NCACC) has requested that the Board of Commissioners designate a Voting Delegate for the NCACC Legislative Goals Conference.

The NCACC Legislative Goals Conference will be held by **virtual** platform **Thursday and Friday, January 14-15, 2021**. Each county will be entitled to vote on legislative goal proposal submissions brought before the membership.

In order to facilitate the voting process, NCACC request that each county designate one voting delegate (*and also may assign one alternate voting delegate*) prior to the Legislative Goals Conference using the Designation of Voting Delegate form.

**BOARD ACTION REQUESTED:**

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

**Suggested Motion:**

*I move the Board designate \_\_\_\_\_ as Henderson County's voting delegate to the NCACC Legislative Goals Conference.*



## Designation of Voting Delegate to NCACC Legislative Goals Conference

January 14-15, 2021 (Thursday – Friday) | \*VIA VIRTUAL FORMAT

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2021 Legislative Goals Conference \*(held via Virtual format). Each voting delegate should complete the following statement and **return it to the Association no later than Monday, January 11, 2021.**

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for Henderson County at the North Carolina Association of County Commissioners 2021 Legislative Goals Conference.

Voting Delegate Name: \_\_\_\_\_

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

In the event the designated voting delegate is unable to attend, \_\_\_\_\_ has been selected as Henderson County's alternate voting delegate.

Alternate Voting Delegate Name: \_\_\_\_\_

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."

Please return this form to Alisa Cobb via email by Monday, January 11, 2021 close of business:

Email: [alisa.cobb@ncacc.org](mailto:alisa.cobb@ncacc.org)