

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: November 19, 2008

SUBJECT: Designation of Voting Delegate to NCACC Legislative Goals Conference

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

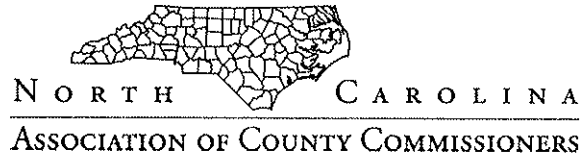
The North Carolina Association of County Commissioners (NCACC) has requested that the Board of Commissioners designate a Voting Delegate to the NCACC Legislative Goals Conference being held in Raleigh on January 15 - 16, 2009.

BOARD ACTION REQUESTED:

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

Suggested Motion:

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



Memorandum

RETURN FORM BY JANUARY 5, 2009

VOTING DELEGATE DESIGNATION FORM LEGISLATIVE GOALS CONFERENCE JANUARY 15-16, 2009

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 JANUARY 5, 2009.**

I, _____, hereby certify that I am the duly designated
voting delegate for _____ County at the North Carolina Association of County
Commissioners Legislative Goals Conference at the Sheraton Raleigh Hotel in Raleigh, North Carolina.

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."