

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: December 1, 2014

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

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The Board of Commissioners is requested to designate Commissioner Messer as Henderson County's Voting Delegate to the NCACC Legislative Goals Conference being held January 15 – 16, 2015.

BOARD ACTION REQUESTED:

The Board is requested to designate Commissioner Messer as the Designated Voting Delegate to the NCACC Legislative Goals Conference being held January 15 – 16, 2015.

Suggested Motion:

I move the Board designate Commissioner Messer as the Designated Voting Delegate to the NCACC Legislative Goals Conference.



VOTING DELEGATE DESIGNATION FORM
LEGISLATIVE GOALS CONFERENCE
January 15-16, 2015 (Thursday – Friday)
Pinehurst Resort – Moore County

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 for the 2015 Legislative Goals Conference. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 2, 2015.**

PLEASE RETURN FORM TO SHEILA SAMMONS, CLERK TO THE BOARD BY EMAIL: SHEILA.SAMMONS@NCACC.ORG OR FAX: 919-719-1172.

I, Charlie Messer, hereby certify that I am the duly designated voting delegate for Henderson County at the North Carolina Association of County Commissioners 2015 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.”