

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: July 10, 2019

SUBJECT: Designation of Voting Delegate to NCACC 112th Annual conference

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 112th Annual Conference to be held in Guilford County August 22-24, 2019. During the business session on Saturday, August 24, scheduled from 2 – 4 p.m., each county will be entitled to one vote on items that come before the membership, including election of the NCACC Second Vice President. In order to facilitate this process, they ask that each county designate one voting delegate prior to Annual 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 112th Annual conference.

Suggested Motion:

I move the Board designate _____ as Henderson County's voting delegate to the NCACC 112th 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 112th Annual Conference of the North Carolina Association of County Commissioners to be held in Guilford County, N.C., on August 22-24, 2019.

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 Alisa Cobb by: **12 Noon on Friday, August 16, 2019:**

NCACC
323 W. Jones Street, Suite 500
Raleigh, NC 27603
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Phone: (919) 715-2685