

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 21, 2021

SUBJECT: 2021 NCACC Legislative Goals Conference – Voting Delegate

PRESENTER: Denisa Lauffer

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 in New Hanover County August 12–14, 2021. Each county will be entitled to vote on legislative goal proposal submissions brought before the membership.

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

BOARD ACTION REQUESTED:

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

Suggested Motion:

I move the Board designate vice-chair Rebecca McCall as Henderson County's voting delegate to the NCACC Legislative Goals Conference.



Designation of Voting Delegate to NCACC Annual Conference

I, Rebecca McCall, hereby certify that I am the duly designated voting delegate for Henderson County at the 114th Annual Conference of the North Carolina Association of County Commissioners to be held during the Annual Business Session on August 14, 2021, at 12:45 p.m. in New Hanover County.

Voting Delegate Name: Rebecca McCall

Title: Vice-Chair

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

Alternate Voting Delegate Name: _____

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 via email by **Monday, August 9, 2021** close of business:

Email: alisa.cobb@ncacc.org