



REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF REQUEST: December 16, 2008

REQUESTED BY: Glenda Pridgen, Admin. Assistant to the County Manager

SHORT TITLE: Designation of Voting Delegate to the 2009 NCACC Legislative Goals Conference.

BACKGROUND: Each Board of County Commissioners is requested to designate a commissioner or other official as a voting delegate to the Legislative Goals Conference. F.D. Rivenbark is the only Board Member from Pender County attending the conference.

SPECIFIC ACTION REQUESTED: Designate F.D. Rivenbark as Voting Delegate to the 2009 NCACC legislative Goals 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.”