**REQUEST FOR BOARD ACTION**

**ITEM NO.** 1.

**DATE OF MEETING:** December 14, 2009

**REQUESTED BY:** Rick Benton, Clerk to the Board

**SHORT TITLE:** Nomination and Selection of Chairman and Vice-Chairman

**BACKGROUND:** Election of Chairman: Pursuant to North Carolina General Statute (NCGS) 153A-39, the Board of Commissioners, at the first meeting in December, shall choose one of its members as Chairman for the coming year. The Chairman's duties shall be to serve as the presiding officer at meetings of the Board and be the official signatory of documents.

Election of Vice-Chairman: NCGS 153A-39 also provides that the Board elect a Vice-Chairman from among its members to serve for the next twelve months. The Vice-Chairman's duties will be to act in the absence or disability of the Chairman.

**SPECIFIC ACTION REQUESTED:** The Board is requested to select the Chairman and Vice-Chairman for the Calendar Year 2010.