



REQUEST FOR BOARD ACTION

ITEM NO. 21

DATE OF MEETING: August 1, 2011

REQUESTED BY: Glenda Pridgen, Administrative Assistant to the County Manager

SHORT TITLE: Resolution Approving Designation of Pender County's Voting Delegate to the 2011 NCACC Annual Conference

BACKGROUND: Boards of County Commissioners can designate a commissioner as a voting delegate to the NCACC Annual Conference. Mr. Rivenbark has historically as the Voting Delegate for Pender County. The 2011 NCACC Annual Conference is August 18-21, 2011 in Cabarrus County.

SPECIFIC ACTION REQUESTED: Designate Pender County's Voting Delegate to the 2011 NCACC Annual Conference.

COUNTY MANAGER'S RECOMMENDATION

All appointment authority rests with the Board of Commissioners.

JB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

Commissioner _____ is hereby designated as Pender County's Voting Delegate for the 2011 NCACC Annual Conference.

AMENDMENTS:

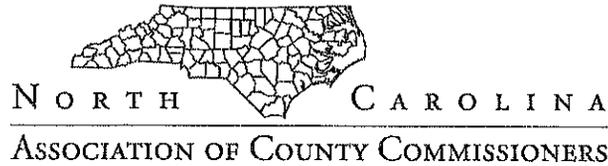
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 8/1/11
Date

ATTEST 8/1/11
Date



Designation of Voting Delegates to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 104th Annual Conference of the North Carolina Association of County Commissioners to be held in Cabarrus County, N.C., on August 18-21, 2011.

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 Sheila Sammons by: **Friday, August 12, 2011:**

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