



## REQUEST FOR BOARD ACTION

ITEM NO. 1.

**DATE OF MEETING:** December 12, 2011

**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 2012.

**COUNTY MANAGER'S RECOMMENDATION**

Selection of Chairman and Vice Chairman is solely Board discretion.

RB  
Initial

**RESOLUTION**

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

\_\_\_\_\_ is hereby selected to serve as Chairman of the Pender County Board of Commissioners for Calendar Year 2012.

\_\_\_\_\_ is hereby selected to serve as Vice-Chairman of the Pender County Board of Commissioners for Calendar Year 2012.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman 12/12/11  
Date

\_\_\_\_\_  
ATTEST 12/12/11  
Date