REQUEST FOR BOARD ACTION

ITEM NO. C.

DATE OF MEETING: December 3, 2012

REQUESTED BY: Mickey Duvall, 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 2013.

COUNTY MANAGER'S RECOMMENDATION

Selection of Chairman and Vice Chairman is solely Board discretion.

_____
Initial

RESOLUTION

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

Mr. _____ is hereby selected to serve as Chairman of the Pender County Board of Commissioners for Calendar Year 2013.

Mr. _____ is hereby selected to serve as Vice-Chairman of the Pender County Board of Commissioners for Calendar Year 2013.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ McCoy ___ Tate___ Ward ___ Williams ___

_____ 12/3/12
Chairman Date

_____ 12/3/12
ATTEST Date