



## REQUEST FOR BOARD ACTION

ITEM NO. 18.

**DATE OF MEETING:** August 5, 2012

**REQUESTED BY:** Mickey Duvall, County Manager

**SHORT TITLE:** Resolution Appointing Commissioner as Voting Delegate for the 2013 NCACC Annual Conference.

**BACKGROUND:** Boards of County Commissioners can designate a commissioner as a voting delegate to the NCACC Legislative Conference. The 2013 NCACC Annual Conference is August 22-25, 2013 in Guilford County.

**SPECIFIC ACTION REQUESTED:** To consider a resolution Appointing Voting Delegate to the 2013 NCACC Annual Conference.

**COUNTY MANAGER'S RECOMMENDATION**

All appointment authority rests with the Board of Commissioners.

**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 2013 Annual Conference.

**AMENDMENTS:**

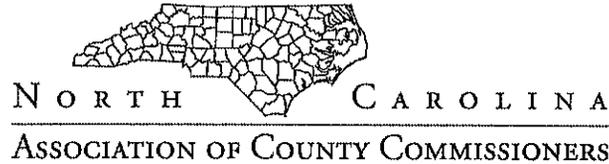
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

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

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

\_\_\_\_\_  
George R. Brown, Chairman 8/5/13  
Date

\_\_\_\_\_  
ATTEST 8/5/13  
Date



## Designation of Voting Delegate to NCACC Annual Conference

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the 106<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Guilford County, N.C., on August 22-25, 2013.

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 9, 2013:**

NCACC  
215 N. Dawson St.  
Raleigh, NC 27603  
Fax: (919) 733-1065  
[sheila.sammons@ncacc.org](mailto:sheila.sammons@ncacc.org)