



REQUEST FOR BOARD ACTION

ITEM NO. 18.

DATE OF MEETING: August 4, 2014

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Approving Designation of Pender County's Voting Delegate to the 2014 NCACC Annual Conference.

BACKGROUND: Boards of County Commissioners can designate a commissioner as a voting delegate to the NCACC Annual Conference. The 2014 NCACC Annual Conference is August 14-17, 2014 in Buncombe County. Mr. Tate has agreed to represent Pender County.

SPECIFIC ACTION REQUESTED: To consider a resolution Designating Voting Delegate to the 2014 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 Tate is hereby designated as Pender County's Voting Delegate for the 2014 NCACC Annual Conference.

AMENDMENTS:

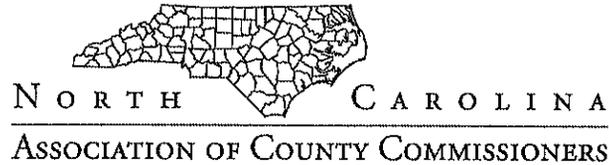
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 8/4/14
Date

ATTEST 8/4/14
Date



Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 107th Annual Conference of the North Carolina Association of County Commissioners to be held in Buncombe County, N.C., on August 14-17, 2014.

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 1, 2014:**

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