



REQUEST FOR BOARD ACTION

ITEM NO. 18.

DATE OF MEETING: January 5, 2015

REQUESTED BY: Bob Murphy, Interim County Manager

SHORT TITLE: Resolution Authorizing Appointment of Commissioner as Voting Delegate for the 2015 NCACC Legislative Goals Conference

BACKGROUND: Boards of County Commissioners can designate a commissioner as a voting delegate to the NCACC Legislative Goals Conference. The 2015 NCACC Legislative Goals Conference is January 15-16, 2015 in Moore County.

SPECIFIC ACTION REQUESTED: To consider a resolution appointing a Voting Delegate to the 2015 NCACC Legislative Goals Conference.

COUNTY MANAGER'S RECOMMENDATION

All appointment authority rests with the Board of Commissioners.

DM
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 2015 Legislative Goals Conference.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman

01/05/15
Date

ATTEST 01/05/15
Date

VOTING DELEGATE DESIGNATION FORM
LEGISLATIVE GOALS CONFERENCE
January 15-16, 2015 (Thursday – Friday)
Pinehurst Resort – Moore County

NOTE: Please place this action on your board meeting agenda.

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2015 Legislative Goals Conference. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 2, 2015.**

PLEASE RETURN FORM TO SHEILA SAMMONS, CLERK TO THE BOARD BY EMAIL: SHEILA.SAMMONS@NCACC.ORG OR FAX: 919-719-1172.

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the North Carolina Association of County Commissioners 2015 Legislative Goals Conference.

Signed: _____

Title: _____

Article VI, Section of the Association's 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.”

