REQUEST FOR BOARD ACTION

ITEM NO. _23_

DATE OF MEETING: July 27, 2015

REQUESTED BY: Melissa Pedersen, Administrative Assistant

SHORT TITLE: Approval of Pender County's Voting Delegate to the 2015 NCACC Annual Conference.

BACKGROUND: Boards of County Commissioners can designate a commissioner as a voting delegate to the NCACC Annual Conference. The 2015 NCACC Annual Conference is August 20-23, 2015 in Pitt County. Ms. Keith has agreed to represent Pender County.

SPECIFIC ACTION REQUESTED: To designate a Voting Delegate to the 2015 NCACC Annual Conference.

NORTH CAROLINA
ASSOCIATION OF COUNTY COMMISSIONERS

Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 108th Annual Conference of the North Carolina Association of County Commissioners to be held in Pitt County, N.C., on August 20-23, 2015.

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 7, 2015:**

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