

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: December 15, 2014 AGENDA ITEM NUMBER: 12

SUBJECT: Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference to be Held January 15-16, 2015 in Moore County, N.C. at the Pinehurst Resort

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

Resolution Designating Forsyth County's Voting Delegate to the
North Carolina Association of County Commissioners' (NCACC)
Legislative Goals Conference to be Held January 15-16, 2015 in Moore
County, N.C. at the Pinehurst Resort

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby designates Commissioner Walter Marshall as the Voting Delegate for Forsyth County to the North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference to be held January 15-16, 2015 in Moore County, N.C. at the Pinehurst Resort, 80 Carolina Vista Drive, Village of Pinehurst, NC.

Adopted this 15th day of December 2014.

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.”