

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: July 28, 2014 AGENDA ITEM NUMBER: 19

SUBJECT: RESOLUTION DESIGNATING FORSYTH COUNTY'S VOTING DELEGATE TO THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS' (NCACC) 107th ANNUAL CONFERENCE TO BE HELD AUGUST 14 - 17, 2014 IN BUNCOMBE COUNTY, N.C.

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: July 23, 2014
COUNTY MANAGER

**RESOLUTION DESIGNATING FORSYTH COUNTY'S
VOTING DELEGATE TO THE NORTH CAROLINA
ASSOCIATION OF COUNTY COMMISSIONERS' (NCACC)
107th ANNUAL CONFERENCE TO BE HELD
AUGUST 14 - 17, 2014 IN BUNCOMBE COUNTY, N.C.**

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby designates Vice Chair Gloria Whisenhunt as the Voting Delegate for Forsyth County to the North Carolina Association of County Commissioners' (NCACC) 107th Annual Conference to be held August 14 - 17, 2014 at the Renaissance Asheville Hotel, 31 Woodfin Street in Asheville, Buncombe County, N.C.

Adopted this 28th day of July 2014.

**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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