FORSYTH COUNTY BOARD OF COMMISSIONERS			
MEETING DATE:	August 8, 2019	AGENDA ITEM NUMBER:	18
SUBJECT: RESOLUTION DESIGNATING FORSYTH COUNTY'S VOTING DELEGATE TO THE 112 <sup>TH</sup> ANNUAL CONFERENCE OF THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC) TO BE HELD AUGUST 22-24, 2019, IN GUILFORD COUNTY, GREENSBORO, NORTH CAROLINA			
COUNTY MANAGER	'S RECOMMENDATION OR COMMENTS:		
SUMMARY OF INFOR	RMATION:		
ATTACHMENTS:	X YES NO		
SIGNATURE:	COUNTY MANAGER	August 8, 2 DATE:	2019

## RESOLUTION DESIGNATING FORSYTH COUNTY'S VOTING DELEGATE TO THE 112<sup>TH</sup> ANNUAL CONFERENCE OF THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC) TO BE HELD AUGUST 22-24, 2019, IN GUILFORD COUNTY, GREENSBORO, NORTH CAROLINA

**BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby designates Commissioner \_\_\_\_\_\_\_ as the Voting Delegate for Forsyth County at the 112th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be held August 22-24, 2019, at the Grandover Resort and Conference Center, 1000 Club Road, in Guilford County, Greensboro, North Carolina.

Adopted this the 8th day of August 2019.



## Designation of Voting Delegate to NCACC Annual Conference

Don Martin

Carolina Association of County Commissioners to be held in Guilford County, N.C., on August 22-24, 2019.

Signed:

Title: Vice Chairman

## 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 Alisa Cobb by: 12 Noon on Friday, August 16, 2019:

NCACC 323 W. Jones Street, Suite 500 Raleigh, NC 27603 Fax: (919) 733-1065 Email: <u>alisa.cobb@ncacc.org</u> Phone: (919) 715-2685