FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE	: August 16, 2018	AGENDA ITEM NUMBER:	17
SUBJECT:	RESOLUTION DESIGNATING FORSYTH COUN 111 TH ANNUAL CONFERENCE OF THE NOR COUNTY COMMISSIONERS (NCACC) TO B CATAWBA COUNTY, HICKORY, NORTH CARO	TH CAROLINA ASSOCIA E HELD AUGUST 23-25.	TION OF
COUNTY MANA	GER'S RECOMMENDATION OR COMMENTS:		
SUMMARY OF I	NFORMATION:		
ATTACHMENTS	: X YES NO		
SIGNATURE:	COUNTY MANAGER	DATE:	

RESOLUTION DESIGNATING FORSYTH COUNTY'S VOTING DELEGATE TO THE 111TH ANNUAL CONFERENCE OF THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC) TO BE HELD AUGUST 23-25, 2018, IN CATAWBA COUNTY, HICKORY, NORTH CAROLINA

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby designates Commissioner Gloria Whisenhunt as the Voting Delegate for Forsyth County to the 111th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be held August 23-25, 2018, at the Hickory Metro Convention Center, 1960 13th Avenue SE, in Catawba County, Hickory, North Carolina.

Adopted this the 16th day of August 2018.



Designation of Voting Delegate to NCACC Annual Conference

I,Gloria D. Whisenhunt	, hereby certify that I am the duly designated voting			
delegate forForsyth	County at the 111th Annual Conference of the North			
Carolina Association of County Commissioners to be held in Catawba County, N.C., on August 23-25,				
2018.				
Signed:				
	Title: <u>County Commissioner</u>			

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 17, 2018:

NCACC 353 E. Six Forks Road, Suite 300 Raleigh, NC 27609 Fax: (919) 733-1065

Email: alisa.cobb@ncacc.org Phone: (919) 715-2685