

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 3

Date of Request: August 20, 2007

Date Request Received: August 20, 2007

Board Meeting Date Requested: September 4, 2007

Board Meeting Date Assigned: September 4, 2007

Short Title: Presentation Of A Certificate Of Recognition Of Time Warner Cable To Mr. Martin Feurer, Director Of Government & Public Affairs, For Their Contribution Of Public Wireless Internet Service At The Pender County Public Library In Burgaw

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: One of the objectives of the library's long range plan is to provide free wireless Internet to the public who provide their own laptops or other devices. The library first sought donations of this service from vendors as an expression of corporate community service. Time Warner is the only vendor who agreed. Unfortunately, the library in Burgaw is the only one of our two libraries in the Time Warner service area that can take advantage of this gift.

(Administrative Use Only)

CONTRACT TYPE

This generous contribution is saving the library at least \$125/month or \$1,500/year. Where other vendors only saw our request as a loss of potential profit, Time Warner viewed it as an opportunity to contribute to the quality of life of Pender County through a public institution that any citizen may use. Mr. Martin Feurer, Director of Government & Public Affairs, Eastern Carolina Division of Time Warner, was most helpful in advocating for and advancing our request.

Renewal
 For Service(s)
 Intergovernmental – County as Grantee
 Federal Grantor
 State Grantor
 Grant or
 County as Grantor
 County Funds
 Other Funds

Specific Action Requested: In recognition of this gift, I respectfully request that the Pender County Commissioners present Time Warner, represented by Mr. Martin Feurer, a certificate of recognition for their generosity and public spirit.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

Requested by: Mike Taylor
Department: Library
Title: Director
Contact Phone: 910-259-1234
Contact Fax: 910-259-0656

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Certificate of Appreciation

Awarded to

TIME WARNER CABLE

*in recognition of their outstanding commitment to community service in our county
through the contribution of Internet service for public wireless access
in Pender County Public Library - Burgaw*

September 4, 2007

*F.D. Riverbark, Chairman
Pender County Board of Commissioners*

*Lois A. Britt
Pender County Manager*