

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9,

Date of Request: February 12, 2008

Date Request Received: February 12, 2008

Board Meeting Date Requested: February 18, 2008

Board Meeting Date Assigned: February 18, 2008

**Short Title:** Resolution Appointing The Interim County Manager As Clerk To The Board.

**Request Status:**

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

**Background:** Pender County is one of several counties in the State of North Carolina in which the County Manager is the Clerk to the Board. Since Mr. Greene is the Interim County Manager, it would be appropriate to officially appoint him as the Clerk to the Board.

The guiding statute reads as follows:

*(Administrative Use Only)*

153A-111. Appointment; powers and duties.

The Board of Commissioners shall appoint or designate a Clerk to the Board. The Board may designate the Register of Deeds or any other county officer or employee as Clerk. The Clerk shall perform any duties that may be required by law or the Board of Commissioners. The Clerk shall serve as such at the pleasure of the Board. (Const., art. 7, s.2; Code, s. 710; 1895, c. 135, s.4; Rev., s. 1324; C.S., s. 1309; 1955, c.247, s. 1; 1963, c. 372; 1969, c. 207; 1973, c. 822, s.1.)

**Specific Action Requested:** The Board of Commissioners is requested to approve the appointment of Al Greene, the Interim County Manager, as the official Clerk to the Board.

Requested by: Al Greene  
Department: Interim County Manager  
Title:  
Contact Phone: 910-259-1200  
Contact Fax:

## CONTRACT TYPE

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

## PURCHASING

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

Date Sent:

Signed:

## ATTORNEY

Date Rec'd:  Reviewed and Approved  
 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

