

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** \_\_\_\_\_ 17.

**Date of Request:** February 21, 2008

**Date Request Received:** February 21, 2008

**Board Meeting Date Requested:** March 10, 2008

**Board Meeting Date Assigned:** March 10, 2008

**Short Title:** Resolution Approving Re-Appointment Of Citizen To The Southeast Economic Development Commission.

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

**Background:** The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

*(Administrative Use Only)*

**Specific Action Requested:** Consider Re-appointment of R.V. Biberstein, Jr. to the Southeastern Economic Development Commission.

### CONTRACT TYPE

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

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

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

Date Sent: \_\_\_\_\_  
 Signed: \_\_\_\_\_

**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



103-A West Broad Street  
Post Office Box 921  
Elizabethtown, North Carolina 28337  
Phone 910.862.6985  
Fax: 910.862.6986  
Email: [sedc@ec.rr.com](mailto:sedc@ec.rr.com)  
Home Page: [www.sedcnc.org](http://www.sedcnc.org)

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

February 14, 2008

Mr. Al Greene  
Pender County Manager  
PO Box 5  
805 S. Walker Street  
Burgaw, North Carolina 28425

Dear Mr. Greene:

The term of Mr. R.V. Biberstein, Jr. on the Southeastern Economic Development Commission (SEDC) Board of Directors expired on January 31, 2008. Mr. Biberstein, Jr. has been representing Pender County serving on the full board of the Commission.

In order to insure that Pender County has adequate representation on our Board at all times, we are requesting that your Board of Commissioners renew Mr. Biberstein's term. If Mr. Biberstein is eligible for reappointment, he should be appointed for a four-year term to end on January 31, 2012.

Once action has been taken, please notify this office in writing. Should there be questions, please call me at 910.862.6985. Thank you.

Sincerely,

Pamela H. Bostic  
Research Analyst