

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11.

Date of Request: March 12, 2008

Date Request Received: March 12, 2008

Board Meeting March 17, 2008

Board Meeting March 17, 2008

Date Requested:

Date Assigned:

Short Title: Requirement That Items Which Are Going To Be Considered/Voted Upon By The Board Of Commissioners Are Listed On The Agenda.

Request Status:

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

Background: All Commissioners and the public should have reasonable opportunity to be aware any item that is going to be considered by the Board of Commissioners have to be items already listed on the agenda . However, the Commissioners may consider amending the agenda at the beginning of the meeting to include items that could not have been foreseen prior to the printing of the agenda and that must be dealt with expeditiously as time-sensitive items.

(Administrative Use Only)

The motion to approve this item died for lack of a second at the March 10, 2008 meeting.

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

Specific Action Requested: Discuss and adopt the requirement.

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

Requested by: George Brown
Department:
Title: Commissioner
Contact Phone: 910-259-1200
Contact Fax:

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