

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 12.

Date of Request: March 7, 2008

Date Request Received: March 7, 2008

Board Meeting Date Requested: March 17, 2008

Board Meeting Date Assigned: March 17, 2008

Short Title: Pender Adult Services: Request For Donation Of The County Meal Transport Truck Previously Operated By The Pender County Sheriff's Department.

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

Background: Executive Director Wes Davis is requesting this donation. His attached letter explains the request.

Specific Action Requested: Review Mr. Davis' letter and make a decision on the request.

(Administrative Use Only)

Requested by: Wes Davis
Department: Pender Adult Services
Title:
Contact Phone: 259-9119
Contact Fax:

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

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



PENDER ADULT SERVICES, INC.

WESLEY B. DAVIS
Executive Director



March 3, 2008

Mr. Al Green, Interim County Manager
P.O. Box 5
Burgaw, NC 28425

Dear Mr. Green:

Pender Adult Services, Inc. is requesting the donation of the county meal transport truck previously operated by the Pender County Sheriff's Department. Sheriff Carson Smith has indicated that the Department is no longer in need of the vehicle and supports transfer of the vehicle to Pender Adult Services upon approval by the County and the Pender County Commissioners.

After inspection of the vehicle, Pender Adult Services has determined that the vehicle would prove extremely valuable in the transportation of congregate and home delivered meals for the seniors of Pender County. The agency currently transports meals daily throughout Pender County with the use of two meals trucks. The two current trucks have mileage exceeding 120,000 per vehicle.

We would most appreciate consideration of this request. If you need any additional information, please do not hesitate to contact me.

Sincerely,

Wesley B. Davis
Executive Director

RECEIVED MAR - 3 2008