

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 10.

Date of Request: July 1, 2008

Date Request Received:

Board Meeting July 7, 2008

Board Meeting July 7, 2008

Date Requested:

Date Assigned:

Short Title: Resolution Authorizing The Re-Allocation Of Position Approved In 08-09 Budget

Request Status:

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

Background: When the 2008-2009 Department of Social Services' budget was approved \$84,129 was appropriated for hiring of an Attorney. The Attorney position is a contract position at DSS.

Specific Action Requested: Authorize the \$84,129 allocated for Attorney be used to hire 2 caseworkers at DSS.

(Administrative Use Only)

Requested by: Reta M. Shiver
Department: Social Services
Title: Director
Contact Phone: 910.259.1240
Contact Fax: 910.259.1418

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- 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

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.



INITIALS

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

\$84,129 is re-allocated to allow DSS to hire two caseworkers for FY 08-09. County Manager is authorized to execute any/all documents necessary to implement the resolution.

AMENDMENTS

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams _____ Tate _____ Blanchard _____ Brown _____ Rivenbark _____

James David Williams, Jr, Chairman 7/07/08
Date

Attest 7/07/08
Date