

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 7.

**Date of Request:** July 10, 2008

**Date Request Received:** July 10, 2008

**Board Meeting Date Requested:** July 21, 2008

**Board Meeting Date Assigned:** July 21, 2008

**Short Title:** Resolution Approving The Payment Of Membership Dues: Southeastern Economic Development Commission: \$4,519 & North Carolina Association Of County Commissioners: \$7,224.

**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 is a member of various organizations for various reasons. These items were included in the budget; this action simply authorizes the County Manager to prepare purchase orders and disburse these funds. Other dues and fees exceeding \$5,000 will be brought to the Board as the invoices arrive.

*(Administrative Use Only)*

**Specific Action Requested:** Approve the payment of membership fees and dues for the period July 1, 2008 through June 30, 2009.

## CONTRACT TYPE

**Requested by:** Glenda Pridgen  
**Department:** County Manager's Office  
**Title:**  
**Contact Phone:** 910-259-1200  
**Contact Fax:**

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





Southeastern Economic Development Commission

P. O. Box 921  
103-A West Broad Street  
Elizabethtown, NC 28337

# Invoice

Date	Invoice #
7/1/2008	44

Bill To
County of Pender PO Box 5 Burgaw, NC 28425

Description	Amount
Annual Assessment for July 1, 2008 - June 30, 2009	4,519.00
<b>RECEIVED JUL 07 2008</b>	
<b>Total</b>	<b>\$4,519.00</b>
Serving southeastern North Carolina for 40 years! Leon Martin, Executive Director	

Phone #	Fax #	E-mail	Web Site
910-862-6985	910-862-6986	sedc@ec.rr.com	www.sedcnc.org

NCACC  
 215 N. Dawson Street  
 P.O. Box 1488  
 Raleigh NC 27602-1488

<b>INVOICE</b>	IVC0000000003242
<b>Type</b>	
<b>Date</b>	7/1/2008

**Bill to:**

Pender County  
 Attn: Financial Officer  
 P.O. Box 1578  
 Burgaw NC 28425

**Ship to:**

Pender County  
 Attn: Financial Officer  
 P.O. Box 1578  
 Burgaw NC 28425

Purchase Order ID		Customer ID	Salesperson ID	Shipping Method	Payment Terms ID	
		PENDMSF		MAIL		
Quantity	Item Number	Description	U Of M	Discount	Unit Price	Ext. Price
1		2008-2009 MEMBERSHIP DUES	Each	\$0.00	\$7,224.00	\$7,224.00

<b>Subtotal</b>	\$7,224.00
<b>Misc</b>	\$0.00
<b>Tax</b>	\$0.00
<b>Freight</b>	\$0.00
<b>Trade Discount</b>	\$0.00
<b>Total</b>	\$7,224.00