

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 4.

Date of Request: July 30, 2008

Date Request Received: July 30, 2008

Board Meeting Date Requested: August 4, 2008

Board Meeting Date Assigned: August 4, 2008

Short Title: Resolution Appointing County Manager As Clerk To The Board.

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

Background: Pender County is one of several counties in the State of North Carolina in which the County Manager is the Clerk to the Board. Since Mr. Eugene "Rick" Benton will become County Manager on August 4, 2008, it is appropriate to officially appoint him as Clerk to the Board.

The guiding statute reads as follows:
153A-111. Appointment; powers and duties.

The Board of Commissioners shall appoint or designate a Clerk to the Board. The Board may designate the Register of Deeds or any other county officer or employee as Clerk. The Clerk shall perform any duties that may be required by law or the Board of Commissioners. The Clerk shall serve as such at the pleasure of the Board. (Const., art. 7, s.2; Code, s. 710; 1895, c. 135, s.4; Rev., s. 1324; C.S., s. 1309; 1955, c. 247, s. 1; 1963, c. 372; 1969, c. 207; 1973, c. 822, s.1)

Specific Action Requested: The Board of Commissioners is requested to approve the appointment of Eugene "Rick" Benton, County Manager, as the official Clerk to the Board.

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

(Administrative Use Only)

CONTRACT TYPE

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

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.

PBP

INITIALS

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

Eugene "Rick" Benton, County Manager, is appointed Clerk to the Board of Commissioners. The Chairman is authorized to execute any/all document necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr., Chairman

08-04-08
Date

Attest 08-04-08
Date