

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 5

**Date of Request:** September 29, 2008

**Date Request Received:** September 29, 2008

**Board Meeting Date Requested:** October 10, 2008

**Board Meeting Date Assigned:** October 10, 2008

**Short Title:** Resolution Authorizing The Execution Of A Contract With Thompson, Price, Scott, Adams & Co., P.A. For Audit Services For The Fiscal Year Ending June 30, 2008 And To Authorize A Purchase Order: \$35,000.

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

**Background:** Thompson, Price, Scott, Adams & Co., P.A. has been providing audit services to Pender County since the fiscal year ending June 30, 2002. Proposals were solicited in 2002 for this service and Thompson, Price, Scott, Adams & Co., P.A. was selected. Staff has built a strong and efficient working relationship with this firm and wishes to continue working with them again for the upcoming audit.

*(Administrative Use Only)*

**Specific Action Requested:** The Board of Commissioners is requested to authorize the execution of a contract with Thompson, Price, Scott, Adams & Co., P.A. for audit services for the fiscal year ending June 30, 2008 and to authorize a purchase order in the amount of \$35,000.

## CONTRACT TYPE

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

**Requested by:** David Mccole  
**Department:** Finance Officer  
**Title:**  
**Contact Phone:** 259-1407  
**Contact Fax:**

**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.

*DB*

\_\_\_\_\_  
Initials

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

a contract with Thompson, Price, Scott, Adams & co., P.A., for audit services for the fiscal year ending June 30, 2008 is approved and a purchase order in the amount of \$35,000 is authorized.

Account #660-404501

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_ Tate \_\_\_ Blanchard \_\_\_ Brown \_\_\_ Rivenbark \_\_\_

\_\_\_\_\_  
David Williams, Chairman

10/10/08  
DATE

\_\_\_\_\_  
Attest

10/10/08  
DATE