

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18.

Date of Request: October 3, 2008

Date Request Received: October 3, 2008

Board Meeting Date Requested: October 10, 2008

Board Meeting Date Assigned: October 10, 2008

Short Title: Discussion Items From County Manager, County Attorney & County Commissioners

Request Status:

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

Background:

1. Items from County Manager:
a. The Board of Commissioners' adopted meeting schedule provides for one meeting in December on December 1. Typically, public hearings are scheduled only during the second meeting each month. The Planning Department anticipates several public hearings coming forth that would normally be scheduled for the second monthly meeting. Unless they are approved for advertising and for being held at the December 1 meeting, they will need to be advertised for second meeting in January (19th). The Department needs direction from the Board for advertising these hearings either for December 1, or for January 19.

2. Items from County Attorney:

3. Items from County Commissioners:

(Administrative Use Only)

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

Specific Action Requested: No specific action is requested unless recommended during discussion.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Requested by: County Manager's Office
Department:
Title:
Contact Phone: 910.259.1200
Contact Fax: 910.259.1402

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: 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