

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 4b.

Date of Request: October 28, 2008

Date Request Received: October 28, 2008

Board Meeting Date Requested: November 3, 2008

Board Meeting Date Assigned: November 3, 2008

Short Title: Resolution Accepting Petition To Add Lake Dr., Cotton Patch Ct. And Birchwood Ct. In Morgan Cove Subdivision In Burgaw To The State Maintained System, And Authorizing The County Manager To Submit The Petition To N.C. Department Of Transportation.

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

Background: Per the attached, Admah Lanier is requesting a resolution for the addition of Lake Dr., Cotton Patch Ct. and Birchwood Ct. in Morgan Cove Subdivision in Burgaw to the State Maintained System.

(Administrative Use Only)

As a matter of standard operating procedure, we routinely bring any petitions requesting either additions to, maintenance of, or improvements to any county roads to the Board, without evaluation, upon Board approval, to be summarily forwarded to the North Carolina Department of Transportation.

CONTRACT TYPE

Specific Action Requested: The Board of Commissioners is requested to allow the County Manager to submit the attached petition to N.C. DOT.

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

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

RB

Initials

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

the petition to add Lake Dr., Cotton Patch Ct. and Birchwood Ct. in Morgan Cove Subdivision in Burgaw to the State Maintained System is approved, and the County Manager is authorized to Submit the Petition to N.C. DOT.

AMENDMENTS

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr. Chairman

11/03/08
Date

ATTEST

11/03/08
Date