

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 2.

Date of Request: November 18, 2008

Date Request Received: November 18, 2008

Board Meeting Date Requested: December 1, 2008

Board Meeting Date Assigned: December 1, 2008

Short Title: Resolution To Approve The 2009 Schedule Of Holidays For Pender County

- 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 2009 Holiday Schedule is as conveyed in our adopted Pender County Personnel Policy. There are a total of twelve paid holiday days observed throughout the calendar year.

Specific Action Requested:
Approval by the Board of Commissioners of the 2009 Holiday Schedule.

(Administrative Use Only)

Requested by: Rick Benton
Department: County Manager
Title:
Contact Phone: 259-1200
Contact Fax:

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

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

the attached 2009 Holiday Schedule is approved. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

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

Chairman 12/01/08
DATE

ATTEST 12/03/08
DATE

2009 Pender County Holiday Schedule

HOLIDAY	OBSERVANCE DATE	DAY OF WEEK
New Year's Day	January 1, 2009	Thursday
Martin Luther King Jr. Day	January 19, 2009	Monday
Good Friday	April 10, 2009	Friday
Memorial Day	May 25, 2009	Monday
Independence Day	July 3, 2009	Friday
Labor Day	September 7, 2009	Monday
Veteran's Day	November 11, 2009	Wednesday
Thanksgiving	November 26, 2009 November 27, 2009	Thursday Friday
Christmas	December 24, 2009 December 25, 2009 December 28, 2009	Thursday Friday Monday