

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 20.

**Date of Request:** November 24, 2008

**Date Request Received:** November 24, 2008

**Board Meeting Date Requested:** December 1, 2008

**Board Meeting Date Assigned:** December 1, 2008

**Short Title:** Discussion And Consideration Of Board Agenda Policy

**Request Status:**

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

**Background:** At the November 17, 2008 Board meeting the issue of adding additional items to the printed agenda was raised by Commissioner Brown and discussed by the Board. Commissioner Brown requested this issue be placed on the December 1, 2008 agenda for further discussion and consideration.

*(Administrative Use Only)*

**Specific Action Requested:** Commissioner Brown is requesting further discussion and consideration of Board agenda policy.

**CONTRACT TYPE**

**Requested by:** Commissioner Brown  
**Department:** Board Of County Commissioners  
**Title:**  
**Contact Phone:** 910.259.1200  
**Contact Fax:** 910.259.1402

- 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