



## REQUEST FOR BOARD ACTION

ITEM NO. 6.

**DATE OF MEETING:** January 4, 2010

**REQUESTED BY:** Rick Benton, County Manager

**SHORT TITLE:** Resolution Establishing July 2010 Board Meeting Date and Time

**BACKGROUND:** The Board approved a meeting calendar for 2010 with the July meeting proposed for Monday, July 19. However, that date conflicts with the National Association of Counties Annual Conference. Monday, July 12 seems to be an appropriate date without conflict. The July 4<sup>th</sup> holiday will precede July 12, and the NACO annual conference will follow. A 4:00 p.m. meeting would be consistent with the provision of public hearings at the normal 7:00 p.m. schedule.

**SPECIFIC ACTION REQUESTED:** To consider a resolution establishing Monday, July 12, 2010 at 4:00 p.m. as the Board meeting date for July, 2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MS  
Initial

**RESOLUTION**

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

the Board meeting date for July, 2010 is hereby established as Monday, July 12 at 4:00 p.m. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      Date

\_\_\_\_\_  
ATTEST                                      Date