



## REQUEST FOR BOARD ACTION

ITEM NO. 17a.

**DATE OF MEETING:** July 12, 2010

**REQUESTED BY:** Michael G. Mack, Utilities Director/Solid Waste

**SHORT TITLE:** Resolution Approving Execution of Leases and Authorizing Purchase Orders for Payment of Rent for the Solid Waste Convenience Sites that are Not Owned by the County: \$10,500

**BACKGROUND:** Pender County leases seven (7) of the twelve (12) convenience center sites from individual property owners. These are the sites where household waste is collected and managed for the benefit of County residents who pay the Solid Waste Fee. Each site is rented for \$1,500 annually and this is the proposed rate again for the current fiscal year.

The sites that are leased are: Atkinson, Canetuck, Maple Hill, Montague, Shiloh, Whitestocking, and Willard.

Funds have been budgeted for this expenditure and staff recommends approval.

**SPECIFIC ACTION REQUESTED:** The Pender County Board of Commissioners is requested to approve leases with and purchase orders (in the aggregate amount of \$10,500) to property owners and to continue leasing the seven (7) convenience sites not owned by Pender County for FY 2010/2011

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
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Initial

**RESOLUTION:**

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

leases with and purchase orders to the seven (7) landowners of properties where the County rents land for the Convenience sites are approved. The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

Account # 75-402100      Rent      \$10,500

**AMENDMENTS:**

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

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

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

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Jimmy T. Tate, Chairman      07/12/10  
DATE

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ATTEST      07/12/10  
DATE