



REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF MEETING: July 11, 2011

REQUESTED BY: Michael G. Mack, Director of Utilities/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 2011/2012.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RM
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: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 07/11/11
Date

ATTEST 07/11/11
Date