



REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF MEETING: June 4, 2012

REQUESTED BY: Claiburn B. Watson, Finance Officer

SHORT TITLE: Resolution Authorizing Approval of FY 11/12 Audit Contract

BACKGROUND: Thompson, Price, Scott, Adams & Co., P.A. has been providing audit services to Pender County since the fiscal year ending June 30, 2002. Over this time, County staff has built a strong and efficient working relationship with this firm and wishes to continue working with them again for the upcoming audit. The proposed contract, in the amount of \$35,500, for FY 11/12 reflects no increase over last budget year.

SPECIFIC ACTION REQUESTED: The Board of Commissioners are requested to authorize the execution of a contract with Thompson, Price, Scott, Adams & Co., P.A., for audit services for the fiscal year ending June 30, 2012 in the amount of \$35,500.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Board hereby approves a contract with Thompson, Price, Scott, Adams & Co., P.A., for audit services for the fiscal year ending June 30, 2012 and is approved in the amount of \$35,500. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George Brown, Chairman Date

ATTEST Date