



REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: June 3, 2013

REQUESTED BY: The Pender County Board of Commissioners

SHORT TITLE: Resolution Authorizing Selection of Tax Attorney

BACKGROUND: Pursuant to NC General Statutes, Pender County has duly advertised for a Tax Attorney to represent the county in matters related to the collection of ad valorem taxes. These duties will include legal representation in connection with the tax collection process up to and including tax foreclosure sales, as well as advising County Staff, the County Attorney, and the Board of Commissioners on matters related to collection of taxes. Proposals, including background, qualifications and experience of the lawyers and other professionals to be involved, along with the fee and cost arrangements and other pertinent information related to performance of professional duties on behalf of the county, have been received on or before May 31, 2013 at 5:00 p.m.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing selection of a Tax Attorney from proposal(s) received (as advertised) by May 31, 2013 at 5:00 p.m.

COUNTY MANAGER'S RECOMMENDATION

Respectfully defer to the Board of Commissioners.

RESOLUTION

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

the Board hereby approves a resolution to designate a Tax Attorney from the proposal(s) received by May 31, 2013 at 5:00 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: Brown ___ McCoy ___ Tate ___ Ward ___ Williams ___

George R. Brown, Chairman 6/3/13
Date

ATTEST 6/3/13
Date