



## REQUEST FOR BOARD ACTION

ITEM NO. 17.

**DATE OF MEETING:** July 8, 2013

**REQUESTED BY:** Claiburn B. Watson, Finance Officer

**SHORT TITLE:** Resolution Authorizing Approval of FY 12/13 Audit Contract with Thompson, Price, Scott, Adams & Co., PA: \$35,500.

**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 12/13 reflects no increase over last budget year.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing the execution of a contract with Thompson, Price, Scott, Adams & Co., P.A., for audit services for the fiscal year ending June 30, 2013 in the amount of \$35,500.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CBW  
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, 2013 and is approved in the amount of \$35,500. The Chairman/County Manager 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      7/8/13  
Date

\_\_\_\_\_  
ATTEST      7/8/13  
Date