

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: 15 March 2006
SUBJECT: Addendum to Co. Manager contract
ATTACHMENT(S): Draft Addendum

SUMMARY OF REQUEST:

This addendum sets a definite starting date for County Manager Wyatt, as 20 March 2006.

BOARD ACTION REQUESTED:

County staff will be present and prepared if requested to give further information on this matter.

Proposed motion:

I move that the Board approve of the draft Addendum to the Board's contract with Steven Wyatt as County Manager.

DRAFT

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

ADDENDUM TO CONTRACT

THIS ADDENDUM is made this the ____ day of March, 2006, by and between Henderson County, a body corporate and politic existing under the laws of North Carolina (hereinafter called "Employer"), and Steven D. Wyatt, (hereinafter called "Employee"). Employer and Employee agree as follows:

WITNESSETH:

WHEREAS, pursuant to N.C. Gen. Stat. §153A-81, Employer and Employee have entered into a contract for Employee's services as County Manager for Henderson County, which contract was executed on or about 10 February 2006 ("the Contract"); and,

WHEREAS, the parties wish to fix a definite beginning date for Employee's services under the Contract, and do so by this addendum.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree that the effective date of the Contract shall be 20 March 2006, and that all provisions of the Contract are deemed amended accordingly.

IN WITNESS WHEREOF, Henderson County has caused this Addendum to be executed in its behalf by the Chairman of its Board of Commissioners and duly attested by the Clerk to such Board, and the Employee has executed this Contract, in duplicate originals, on ____ March 2006.

HENDERSON COUNTY, Employer

By: _____
WILLIAM L. MOYER, Chairman
Henderson County Board of Commissioners

ATTEST:

[SEAL]

ELIZABETH W. CORN
Clerk to the Board of Commissioners

STEVEN D. WYATT, Employee