

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: 19 December 2007
SUBJECT: Extension of Agreement
ATTACHMENT(S): Extension of Agreement -- Tax Collector

SUMMARY OF REQUEST:

The attached would extend Mr. Lyda's contract employee status with the County from 30 June 2009 to 31 December 2009.

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

BOARD ACTION REQUESTED:

Approval of Extension of Agreement.

If the Board is so inclined, the following motion is suggested:

I move that the Board approve the Extension of Agreement – Tax Collector, which is included with the Board's agenda items.

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

DRAFT

EXTENSION OF AGREEMENT

This Extension of Agreement is made and entered this _____ day of December, 2007, by and between the County of Henderson, a body corporate and politic ("the Employer") and Terry F. Lyda ("the Employee"), both of whom understand as follows:

WITNESSETH:

WHEREAS, the parties entered into an Employment Agreement on 1 November 2005 ("the Employment Agreement"); and

WHEREAS, the parties now desire to extend the term of the said Employment Agreement from its currently scheduled end date of 30 June 2009, as stated herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree that the term of the Employment Agreement is hereby extended to and through 31 December 2009. Except as modified hereby, the said Employment Agreement is hereby restated and reaffirmed as if set out word for word.

IN WITNESS WHEREOF, the Employer has caused this Extension of Agreement to be signed and executed in its behalf by the Chairman of its Board of Commissioners and duly attested by the Clerk to the Board of Commissioners, and the Employee has signed and executed this Extension of Agreement, the day and year first above written.

HENDERSON COUNTY

By: _____
William Moyer, Chairman
Henderson County Board of Commissioners

ATTEST:

Clerk to the Board of Commissioners

TERRY F. LYDA [SEAL]