

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11a.

Date of Request: June 21, 2007

Date Request Received: June 21, 2007

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing The Issuance Of A Purchase Order To North Carolina Dept. Of Corrections For Medical Expenses For Inmates In Safekeeping: \$30,000.

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: Inmates that are a risk to themselves as well as other inmates are sent to NC Dept. of Corrections in Raleigh, NC until their court date in Pender County. These inmates require continuous medical attention (mental health and hospitalization) as well as inmates that are a security risk which warrants a higher level of supervision.

(Administrative Use Only)

Specific Action Requested: Approve purchase order for safekeeping of inmates in the amount of \$30,000.00. This amount will be taken from 510030-404517.

CONTRACT TYPE

Renewal
 For Service(s)
 Intergovernmental – County as Grantee
 Federal Grantor
 State Grantor
 County as Grantor
 County Funds
 Other Funds
 Revision
 For Equipment

Requested by: Carson Smith
Department: Sheriff
Title:
Contact Phone: 910-259-1514
Contact Fax: 910-259-1509

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent:
Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent:
Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/13/07
Signed: [Signature]

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 116

Date of Request: June 20, 2007

Date Request Received: June 20, 2007

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders For Food And Provisions To Nichols Foods: \$70,000; North Carolina Correction Enterprises: \$20,000; United States Foods: \$12,000; And Merita Bakeries: \$5,000.

Background: The jail provides meals for the inmates in the jail. Meals are prepared in the jail kitchen in the jail. The jail has use the listed vendors which have competitive prices and provide efficient service.

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

(Administrative Use Only)

Specific Action Requested: Approve purchase orders for Nichols Foods in the amount of \$70,000, NC; Correction Enterprises in the amount of \$20,000; US Foods in the amount of \$12,000; and Merita Bakeries in the amount of \$5,000. These expenditures will be taken from 510030-404700.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Requested by: Carson Smith
Department: Sheriff
Title:
Contact Phone: 910-259-1212
Contact Fax: 910-259-1509

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent:

Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed: *D.W.J. McCall*

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Manager's Recommendation

Respectfully recommend approval.

Initials

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

purchase orders are authorized to be executed by the County Manager to Nichols Foods in the amount of \$70,000; NC Correction Enterprises in the amount of \$20,000; US Foods in the amount of \$12,000; and Merita Bakery in the amount of \$5,000.

Account #: 510030-404700.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES:

Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman 07/09/2007
DATE

ATTEST 07/09/2007
DATE

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 1/c.

Date of Request: June 20, 2007

Date Request Received: June 20, 2007

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing A Purchase Order To Southern Health Partners, Inc. For Medical Expenses For The Jail: \$125,000.

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: Pender County currently contracts with Southern Health Partners, Inc. to provide health services to the inmates in the County Jail. Southern Health Partners, Inc. continues to provide the health care coverage needed in the Jail. The Southern Health Partners contract will cost an estimated \$125,000 for FY 2007-08 which includes a four percent increase from last year. Funds for this expenditure are budgeted in the Jail Medical Expense Fund - 510030-404600.

(Administrative Use Only)

Specific Action Requested: Authorize purchase order to Southern Health Partners, Inc. in the amount of \$125,000 for medical expenses for inmates at the Jail for FY 2007-2008.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Requested by: Carson Smith
Department: Sheriff
Title:
Contact Phone: 910-259-1514
Contact Fax: 910-259-1509

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent:
Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent:
Signed:

FINANCE Sufficient Funds Available
Date Rec'd Not Available
7/10/07 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/12/07
Signed: J. M. C. W.

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Manager's Recommendation

Respectfully recommend approval.

Initials

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

a purchase order is authorized to be executed by the County Manager to Southern Health Partners, Inc. in the amount of \$125,000 for health services for the Pender County Jail.

Account #: 510030-404600.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES:

Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman 07/09/2007
DATE

ATTEST 07/09/2007
DATE