

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 2a.

Date of Request: June 21, 2008

Date Request Received:

Board Meeting Date Requested: July 7, 2008

Board Meeting Date Assigned:

Short Title: Resolution Authorizing The Issuance Of A Purchase Order To Dell Inc. For Eight (8) Laptops \$10,000.64

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

Background: The eight laptops are further ongoing procurement of the public Safety Software project. These laptops will aid in the Dispatch, Mapping, and Criminal Background Check for officers in the field.

Specific Action Requested: Approve purchase order for eight (8) laptops in the amount of \$10,000.64. This amount will be taken from 510-407100.

(Administrative Use Only)

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

CONTRACT TYPE

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

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

Date Sent: Signed:

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.

DBP
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 Dell, Inc. in the amount of \$10,000.64 for eight (8) laptops.

Account #: 510-407100

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

David Williams, Chairman 07/07/2008
DATE

ATTEST 07/07/2008
DATE

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 2b.

Date of Request: June 25, 2008

Date Request Received:

Board Meeting Date Requested: July 7, 2008

Board Meeting Date Assigned: July 7, 2008

Short Title: Resolution Authorizing A Purchase Order To Southern Health Partners, Inc. For Medical Expenses For The Jail: \$130,000.00.

- 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 \$130,000 for FY 2008-09 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 \$130,000 for medical expenses for inmates at the Jail for FY 2008-2009.

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
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed:

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: 2c.

Date of Request: June 21, 2008

Date Request Received:

Board Meeting Date Requested: July 7, 2008

Board Meeting Date Assigned:

Short Title: Resolution Authorizing The Issuance Of A Purchase Order To Nc Dept. Of Corrections For Medical Expenses For Inmates In Safekeeping: \$130,000.00.

- 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 our 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 \$130,000.00. This amount will be taken from 510030-404517.

CONTRACT TYPE

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

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

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:

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: 2d.

Date of Request: June 20, 2008

Date Request Received:

Board Meeting Date Requested: July 7, 2008

Board Meeting Date Assigned:

Short Title: Resolution Authorizing Purchase Orders For Food And Provisions For Nichols Foods (\$75,000.00), Nc Correction Enterprises (\$15,000.00), Us Foods (\$15,000.00) And Merita Bakeries (\$7,000.00).

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

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.

(Administrative Use Only)

Specific Action Requested: Approve purchase orders for Nichols Foods in the amount of \$75,000.00, NC Correction Enterprises in the amount of \$15,000.00, US Foods in the amount of \$15,000.00 and Merita Bakeries in the amount of \$7,000.00. These expenditures will be taken from 510030-404700.

CONTRACT TYPE

Renewal
 For Service(s)
 Intergovernmental – County as Grantee
 County as Grantor
 Other Funds

Revision
 For Equipment
 Federal Grantor
 State Grantor
 Grantor
 County Funds

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:

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 \$75,000.00, NC Correction Enterprises in the amount of \$15,000.00, US Foods in the amount of \$15,000.00 and Merita Bakery in the amount of \$7,000.00.

Account #: 510030-404700.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

David Williams, Chairman 07/072008
Date

ATTEST 07/07/2008
DATE

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 2e.

Date of Request: June 21, 2008

Date Request Received:

Board Meeting Date Requested: July 7, 2008

Board Meeting Date Assigned:

Short Title: Resolution approving a contract amendment with the North Carolina Department of health and Human Services, Division of Social Services to extend the Child Support Enforcement agreement through June 30, 2009.

- 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 has been the recipient of these Title IV (d) federal funds passed through the State for a number of years. The money is used to fund 66% (\$37,132) of the cost of a deputy who is dedicated to Child Support Enforcement. The additional 34% (\$19,129) of the cost of the deputy is paid by the county.

(Administrative Use Only)

Specific Action Requested: Approve Contract Amendment #01085-08 for the Child Support Agreement for the period of July 1, 2008 through June 30, 2009.

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

Date Sent: Signed:

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

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

