



## REQUEST FOR BOARD ACTION

ITEM NO. 15.

**DATE OF MEETING:** May 18, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution Approving Budget Ordinance to Increase Health Department Revenues and Expenditures and to Approve Related Purchase Orders for Fiscal Year 2008-2009: \$75,000.

**BACKGROUND:** The Cape Fear Memorial Foundation awarded the health department 75K to renovate space in the health department building for dental space. The intent is to move the dental clinic now housed in a modular building behind the health department into the renovated space by July 1, 2009. With the expected renovation, the dental clinic patient facilities will expand to a surgery suite; counseling area; and will expand to four operatories from the present three.

The health department prefers to sole source the contract with a contractor who has a history of successful support to the dental program by designing the present dental clinic, reconfiguring the old mobile clinic, and designing the new mobile dental clinic now providing dental care to Pender schools. The contractor also supports our dental clinics with maintenance of the dental equipment. Further, contractor's proposal is within the funds available for the project, and meets with specifications set by the dentist. The dentist would like to have the renovation completed and equipment removed by July so that we can be ready for the expected increase in patient usage by the fall season. Timing is also important since we hope to expend grant funds in a timely manner to meet funding guidelines and since we need to move Environmental Health to the modular dental building following the renovation of the dental space.

**SPECIFIC ACTION REQUESTED:** The Board is requested to approve an increase in Health Department Revenues and Expenditures; and approve related purchase orders for Fiscal Year 2008-2009: \$75,000.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

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

the FY 2008-2009 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:

Cape Fear Memorial Foundation                      11-375040                      \$ 75,000

Increase Expenditures:

Dental Health                      900065 404500                      Contr. Service \$ 75,000

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      5/18/09  
Date

\_\_\_\_\_  
ATTEST                      5/18/09  
Date