

REQUEST FOR BOARD ACTION

ITEM NO. 132.

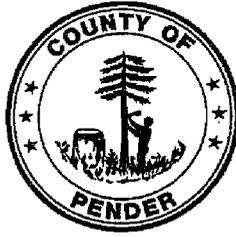
DATE OF MEETING: July 20, 2009

REQUESTED BY: Carson Smith, Sheriff

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, 2010

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% (\$36,336) of the cost of a deputy who is dedicated to Child Support Enforcement. The additional 34% (\$18,719) of the cost of the deputy is paid by the county.

SPECIFIC ACTION REQUESTED: The Board is requested to approve Contract Amendment #2 - Contract # 01085-08 for the Child Support Agreement for the period of July 1, 2009 through June 30, 2010.



REQUEST FOR BOARD ACTION

ITEM NO. 136.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing the Issuance of Purchase Orders to NC Department of Correction: \$20,000; and Columbus County Sheriff's Office: \$20,000 for Medical and Housing Expenses for Inmates

BACKGROUND: Inmates that are a risk to themselves and to other inmates are sent to NC Dept. of Correction. Also, the jail has an agreement with the Columbus County Jail to provide housing due to overcrowding. At NC DOC the inmates require continuous medical attention (mental and hospitalization) and a higher level of security.

SPECIFIC ACTION REQUESTED: The Board is requested to approve purchase orders for safekeeping and housing of inmates in the amount of \$20,000 to NC Dept. of Corrections and Columbus County Sheriff's Office in the amount of \$20,000. These amounts are budgeted in 510030-404517.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JB
Initial

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 NC Dept. of Correction in the amount of \$20,000 and Columbus County Sheriff's Office in the amount of \$20,000.

Account #: 510030-404517.

AMENDMENTS:

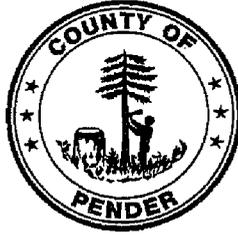
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 07/20/2009
Date

ATTEST 07/20/2009
Date



REQUEST FOR BOARD ACTION

ITEM NO. 13C.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Purchase Orders for Food and Provisions for Nichols Foods: \$75,000; NC Correction Enterprises: \$10,000; Maola Milk: \$15,000; and Merita Bakeries: \$7,500

BACKGROUND: The Jail provides meals for the inmates in the Jail. Meals are prepared in the Jail kitchen in the Jail. The Jail uses the listed vendors which have competitive prices and provide efficient service.

SPECIFIC ACTION REQUESTED: The Board is requested to approve purchase orders for Nichols Foods in the amount of \$75,000; NC Correction Enterprises in the amount of \$10,000; Maola Milk in the amount of \$15,000; and Merita Bakeries in the amount of \$7,500. These expenditures will be taken from Account # 510030-404700.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

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 NC Correction Enterprises in the amount of \$10,000; Maola Milk in the amount of \$15,000; and Merita Bakery in the amount of \$7,500.

Account #: 510030-404700.

AMENDMENTS:

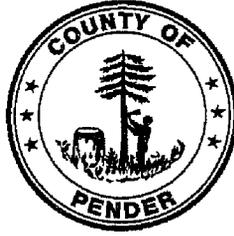
MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 07/20/2009
Date

ATTEST 07/20/2009
Date



REQUEST FOR BOARD ACTION

ITEM NO. 13d.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail: \$187,200

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 \$187,200 for FY 2009-10, which includes a four percent increase from last year, as well as two nurses on staff. Funds for this expenditure are budgeted in the Jail Medical Expense Fund - 510030-404600.

SPECIFIC ACTION REQUESTED: The Board is requested to authorize purchase order to Southern Health Partners, Inc. in the amount of \$187,200.00 for medical expenses for inmates at the Jail for FY 2009-2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

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 \$187,200.00 for health services for the Pender County Jail.

Account #: 510030-404600.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 07/20/2009
Date

ATTEST 07/20/2009
Date