



REQUEST FOR BOARD ACTION

ITEM NO. 7

DATE OF MEETING: August 3, 2009

REQUESTED BY: Paul Parker, Facilities and Property Manager

SHORT TITLE: Resolution to Approve a Purchase Order to Fairway Ford for One Used Vehicle Purchase: \$11,700

BACKGROUND: One vehicle is needed for the Pender County Health Department due to the county hiring additional employees in the Animal Control Division. It is our recommendation to purchase one used vehicle in order to meet the needs of the Animal Control Division on a daily basis and the territory being covered. The price given by Fairway Ford includes a three month or 4,000 mile warranty.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to approve the purchase of one (1) 2007 Ford F150 XL Regular Cab from Fairway Ford in the amount of \$11,700.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JB
Initial

RESOLUTION

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

a purchase order is approved to Fairway Ford in the amount of \$11,700 to purchase one 2007 Ford F150 XL Regular Cab for the Pender County Animal Control Division. The County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account: 65-407403 - Vehicle Replacement

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

Jimmy T. Tate, Chairman Date

ATTEST Date