



REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: November 16, 2009

REQUESTED BY: Commissioner Blanchard

SHORT TITLE: Resolution Approving Purchase Order to NewBridge Bank for \$9,810 for Gift Cards for Permanent Full-Time and Part-Time Employee Incentive, and a FY 09/10 Budget Amendment Authorizing the Transfer of \$9,810 from Contingency (999-499400) to Miscellaneous (660-405770)

BACKGROUND: Commissioner Blanchard suggested at the November 2 meeting, and the Board members expressed concurrence, to recognize County employees for their service with a gift card in the amount of \$24.75 each. These debit cards are suggested to be granted to each permanent full-time and part-time employee in part due to the fact that the Board was unable to provide for any salary adjustments in the current budget. NewBridge Bank is a local bank, and has agreed to provide the cards for a fee of \$2.50 each. 360 cards will provide a gift card for all permanent full-time and part-time employees. A budget amendment transferring \$9,810 from Contingency to Miscellaneous (660-405770) is necessary to budget for the cards.

SPECIFIC ACTION REQUESTED: To adopt a resolution approving a purchase order to NewBridge Bank in the amount of \$9,810 for employee gift cards, and a FY 09/10 budget amendment authorizing the transfer of \$9,810 from Contingency (999-499400) to Miscellaneous (660-405770).

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB

Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that a purchase order to NewBridge Bank in the amount of \$9,810 for gift cards for permanent full-time and part-time employees, and a FY 09/10 budget amendment authorizing the transfer of \$9,810 from Contingency (999-499400) to Miscellaneous (660-405770) is hereby approved. The Chairman/County Manager is authorized to execute any and all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman

Date

ATTEST

Date