



REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: December 14, 2009

REQUESTED BY: Michael Mack, Director, PSW

SHORT TITLE: Resolution Authorizing a Purchase Order to Professional Mail Services, Inc., for Mailing of 2010 Solid Waste Stickers in the Amount of \$ 7,000.

BACKGROUND: In 2008 the County implemented an annual sticker program to better control access and use of the County's twelve Convenience Centers.

The 2009 stickers will expire on December 31, 2009 and new ones must be provided to our solid waste fee payers. Professional Mail Services, Inc. is the mail handling service that the County has used for the past two years. They handled both the 2008 and 2009 projects and are familiar with the uniqueness of our mailing since owners paying multiple fees must receive multiple stickers.

The next round of stickers will be mailed out during the week of December 12, 2009.

This cost was budgeted in this fiscal year's budget and no additional appropriation is necessary. Staff recommends approval of this resolution

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Professional Mail Services, Inc., as outlined above for mailing of the 2010 Solid Waste Stickers in the amount of \$ 7,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JS
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that a purchase order to Professional Mail Services, Inc. in the amount of \$ 7,000 is authorized for postage to mail the 2010 Solid Waste Stickers

75-401200 Postage \$ 7,000

The Chairman/County Manager is authorized to execute any document necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 12/14/09
DATE

ATTEST 12/14/09
DATE