REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: June 21, 2010

REQUESTED BY: Carson Smith, Pender County Sheriff

SHORT TITLE: Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail to Complete FY 2009-2010: $27,935.00

BACKGROUND: Pender County currently contracts with Southern Health Partners, Inc. to provide health services to the inmates in the County Jail. Due to the increase in the jail population and the increased medical service fees during FY 2009-2010 the funds have been depleted. The amount of $27,925.00 will cover the contracted monthly amount and any overages due to population increase. #510030-404600

SPECIFIC ACTION REQUESTED: The Board is requested to authorize a purchase order to Southern Health Partners, Inc. in the amount of $27,925.00 for medical expenses for inmates at the Jail for FY 2009-2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

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 $27,935.00 for health services for the Pender County Jail.

Account #: 510030-404600.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 06-21-2010
Jimmy T. Tate, Chairman Date

_____ 06/21/2010
ATTEST Date