

REQUEST FOR BOARD ACTION

ITEM NO. 7a.

DATE OF MEETING: July 23, 2012

REQUESTED BY: Carolyn Moser, Health Director, Pender County Health Department

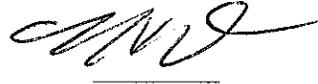
SHORT TITLE: Resolution Authorizing Approval of Purchases Order for Health Department Waste Removal Service Contract For Fiscal Year 2012-2013: \$4,500.

BACKGROUND: Waste Management is the company available and has the equipment to provide removal of waste from the Dental Mobile Clinic. Consequently the Dental Mobile Clinic will be located at various schools during the school year and this company is familiar with the area.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing purchase order for Waste Removal Service contract in the amount of \$4,500 for Fiscal Year 2012-2013.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Board hereby authorizes a purchase order to Waste Management in the amount of \$4,500 for waste removal Services for the fiscal year of 2012-2013. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

| | | |
|---------------|--------------------------------------|---------|
| 900060 404500 | Contract Services (Waste Management) | \$4,500 |
| | TOTAL | \$4,500 |

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 7/23/12
Date

ATTEST 7/23/12
Date