REQUEST FOR BOARD ACTION

ITEM NO. 11A.

DATE OF MEETING: July 23, 2012

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Southern Health Partners in the Amount of $233,913.

BACKGROUND: Pender County currently contracts with Southern Health Partners to provide health services to the inmates in the Jail. Southern Health Partners continues to provide health care coverage needed in the Jail. The Southern Health Partners contract will cost an estimated $233,913 for FY 2012-2013 which includes a four percent increase from last year as well as 16 hours of coverage by the nurses on staff.

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize a purchase order for inmate medical coverage for the Jail to Southern Health Partners in the amount of $233,913. Funds for inmate medical coverage are budgeted in account 510030-404600.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

a purchase orders is hereby authorized for inmate medical coverage in the amount of $233,913 to Southern Health Partners. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510030-404600

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 07/23/2012
George R. Brown, Chairman Date

_____ 07/23/2012
ATTEST Date