



## REQUEST FOR BOARD ACTION

ITEM NO. 5c.

**DATE OF MEETING:** August 6, 2012

**REQUESTED BY:** Dr. Reta M. Shiver, Director, Department of Social Services

**SHORT TITLE:** Resolution Approving FY 12-13 Contracted Services and Purchase Order to Advanced Imaging Systems in the Amount of \$150,000.

**BACKGROUND:** In December 2004, North Carolina received Federal approval to implement a program called North Carolina Families Accessing Services (NC FAST) that offers new technological tools designed to improve the way NC DHHS and NC DSS conduct business. The State has been researching and planning since that time to implement an automated system that would improve efficiency of application processing in DSS agencies. Pender County was one of the Phase I counties and began operating its Food & Nutrition Services Program utilizing NC FAST effective April 1, 2012. DSS obtained two (2) bids, one from StarPoint and another from Advanced Imaging Systems. The Board of County Commissioners approved the contract with Advanced Imaging Systems in December 2011.

**SPECIFIC ACTION REQUESTED:** To consider approval of a FY 12-13 contract and purchase order with Advanced Imaging Systems for \$150,000 for document imaging services.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

Initial

**RESOLUTION**

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

a contract and purchase order is approved to Advanced Imaging Systems in the amount of \$150,000. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_\_\_ Tate \_\_\_\_\_ Rivenbark \_\_\_\_\_ Ward \_\_\_\_\_ Williams \_\_\_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      08/06/2012  
Date

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ATTEST      08/06/2012  
Date