



## REQUEST FOR BOARD ACTION

ITEM NO. 7

**DATE OF MEETING:** March 18, 2013

**REQUESTED BY:** Pender County Board of Education

**SHORT TITLE:** Resolution Authorizing a Purchase Order to Interior Systems, Inc., for the Purchase of Furniture for the JROTC Building at Heide Trask High School: \$8,919.17

**BACKGROUND:** Of the \$56 million school bond referendum approved by voters on May 3, 2005, \$2.2 million was originally allocated for the construction of a Performing Arts Center at C. Heide Trask High School. On November 2, 2009, the Board Authorized the Schools (following public meetings to obtain the communities' input) to proceed to construct a \$4,399,960 project that would be a combination school auditorium and an auxiliary gymnasium addition. There are funds remaining in this project, sufficient to cover this expenditure. At this time the Board of Education is requesting approval of a bid from Interior Systems, Inc. for classroom furniture for the JROTC building at Heide Trask High School. The County and Schools have entered into the appropriate agreements to permit the County to pay the bills associated with construction in order to recapture the sales taxes paid and realize a substantial savings.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving a purchase order to Interior Systems, Inc., in the amount of \$8,919.17 for the purchase of classroom furniture for the JROTC building at Heide Trask High School.

**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 to Interior Systems, Inc., is hereby authorized for the purchase of classroom furniture for the JROTC building at Heide Trask High School in the amount of \$8,919.17. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 63-406465-6073 Heide Trask Auditorium

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Jr., Chairman      03/18/2013  
Date

\_\_\_\_\_  
ATTEST      03/18/2013  
Date