



REQUEST FOR BOARD ACTION

ITEM NO. 4c

DATE OF MEETING: April 2, 2013

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

SHORT TITLE: Resolution Authorizing Purchase Order for Contract Services for Installation of Smoke and Carbon Monoxide Alarms for FY 2012-2013: \$5,760.

BACKGROUND: The Health Department has sub-contracted with Mac Hampson to install smoke and carbon monoxide alarms from the Get Alarmed Grant. The mission of the Get Alarmed Residential Fire Safety Program grant is to reduce the risk of injury and death from residential fires by providing fire safety education and installing smoke and carbon monoxide alarms in high risk residents' homes. The program is 100% grant funded and no additional funding is needed.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Mac Hampson for contract services for installation of smoke and carbon monoxide alarms in the amount of \$5,760 for FY 2012-2013.

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 hereby authorized to Mac Hampson for contract services for installation of smoke and carbon monoxide alarms in the amount of \$5,760 for FY 2012-2013. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

900076 404500 Contract Services \$5,760

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Chairman 4/2/13
Date

ATTEST 4/2/13
Date