



**REQUEST FOR BOARD ACTION**

ITEM NO. 109.

**DATE OF MEETING:** July 8, 2013

**REQUESTED BY:** Sheriff Carson Smith

**SHORT TITLE:** Resolution Authorizing Issuance of Purchase Order to Southern Health Partners: \$268,912.56.

**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 \$268,912.56 for FY 2013-2014 which includes a four percent increase from last year as well as 20 hours of coverage by the nurses on staff seven day per week.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order for inmate medical coverage for the Jail to Southern Health Partners in the amount of \$268,912.56. Funds for inmate medical coverage are budgeted in account 510030-404600.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CBW  
Initial

**RESOLUTION**

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

a purchase order is hereby authorized for inmate medical coverage in the amount of \$268,912.56 to Southern Health Partners. The Chairman/County Manager 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 \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      07/08/2013  
Date

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ATTEST      07/08/2013  
Date