



REQUEST FOR BOARD ACTION

ITEM NO. 11c.

DATE OF MEETING: July 8, 2013

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

SHORT TITLE: Resolution Authorizing Approval of FY 13-14 Contracted Services and Purchase Order to Advanced Imaging Systems: \$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 began operating its Food & Nutrition Services Program utilizing NC FAST effective April 1, 2012. Medicaid and Work First will begin implementing NC FAST July 1, 2013.

Pender 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 a resolution approving FY 13-14 contract and purchase order with Advanced Imaging Systems for \$150,000 for document imaging services.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

a contract and purchase order are hereby 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 _____ McCoy _____ Tate _____ Ward _____ Williams _____

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

ATTEST 07/08/2013
Date