



## REQUEST FOR BOARD ACTION

ITEM NO. 11.

**DATE OF MEETING:** August 19, 2013

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

**SHORT TITLE:** Resolution to approve use of DSS year-end close out funds to meet compliance with NC FAST

**BACKGROUND:** All counties in North Carolina have had to take specific actions in order to meet the requirements of NC FAST. Pender County's request is congruent with steps that other counties have taken. Pender DSS and IT made onsite visits to Johnston and Lenoir counties to provide assurance that action taken meets State and Federal requirements.

**SPECIFIC ACTION REQUESTED:** To consider a resolution to use DSS funds saved from year-end close out to fulfill DSS needs (over time for staff) rather than putting those funds back into the County General Fund.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully defer to Board of Commissioners for approval.

**RESOLUTION**

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

the Board hereby authorizes approval of year-end close out funds to be used to pay overtime for staff to help the Department of Social Services meet compliance with NC FAST.

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      August 19, 2013  
Date

\_\_\_\_\_  
ATTEST      August 19, 2013  
Date