REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: November 4, 2013

REQUESTED BY: Carolyn Moser, Health and Human Services Director

SHORT TITLE: Resolution Authorizing approval of Purchase Order for Foster Care Vendor Payments: $362,900.00; and approval of Purchase Order for Day Care Provider Payments: $1,121,560.00

BACKGROUND: Pender County has agreements with approximately twelve facilities to provide foster care services for children that are in DSS custody. The General Assembly sets the Standard Board Rates for foster care. Pender County also has agreements with approximately fifty child day care providers. Counties receive an annual child care allocation based on a formula approved by the General Assembly.

SPECIFIC ACTION REQUESTED: To consider a resolution approve purchase orders to the following foster care and day care providers:

Methodist Home for Children	$15,000
Boys & Girls Home	$80,000
Free Will Baptist Children's Home	$40,000
Easter Seals UCP	$30,000
Carolina Choice	$15,000
Children's Home Society	$30,000
Touchstone Residential	$100,000
ACI	$10,000
Carolina Family Connection	$20,000
Family Services of America	$2,400
Glenda McDowell	$10,000
The Blair Foundation	$10,500
Total foster care	$362,900.00

Vickie Coleman	$10,000	Adventure World	$15,000
Lynda's Play & Learn	$5,000	Kezia Hayes	$10,000
Beatrice Winfield	$40,000	Little Town	$150,000
Valerie Green	$15,000	Katrina's Day Care	$4,000

Towana Peterson	$20,000	Cindy Murphy	$5,000
Progressive Child Develop	$20,000	Melinda Eakins	$30,000
New Beginnings	$30,000	Barbara Eakins	$40,000
Park Avenue School	$15,000	Classy Bears Day Care	$4,000
Little Smurf Day Care	$5,000	Child Care Network	$60,000
Jamie Everett	$15,000	Carmelita Lee	$4,000
Creative Minds	$5,000	Elizabeth Lanier	$4,000
Saucier, Inc.	$10,000	Child Development	$4,000
Shameka Jordan	$20,000	Mt. Pleasant	$4,000
Rising Stars	$5,000	Mattie Messick	$20,000
Sharon Henry	$60,000	Robrita McKoy	$30,000
Christina Simpson	$40,000	Yvrose Justafort	$4,000
Keresa Anderson	$5,000	Rachel Lisane	$4,000
Children's Cottage	$6,060	A & R Investments	$250,000
Patricia Stoltz	$4,000	Discovery Place	$30,000
Vanessa Carr	$5,000	Gateway Academy	$8,000
Lisa Cummings	$20,000	Karen McIntyre	$4,000
Dolphin Aquatics	$1,500	All My Children	$15,000
Holly Grove	$3,000	Kids & Company	$20,000
Wee Care	$20,000	Milestones Learning	$4,000
Carr's Academy	$15,000	Children's Castle	$4,000
Total Day Care			$1,121,560.00

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

the Board hereby authorizes approval of purchase orders to foster care and day care providers for FY 2013-2014.

Foster Care	100082-461419	$362,900
Day Care	100084-461619	$1,121,560
	Total:	$1,484,460

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 _____

_____ November 4, 2013
George R. Brown, Chairman Date

_____ November 4, 2013
ATTEST Date