



REQUEST FOR BOARD ACTION

ITEM NO. 2

DATE OF MEETING: January 6, 2014

REQUESTED BY: Mrs. Carolyn Moser, Health and Human Services Director
Dr. Reta Shiver, Department of Social Services Director

SHORT TITLE: Resolution to approve a purchase order to Moore's Glass: \$23,490

BACKGROUND: We request that the BOCC consider approving a purchase order to Moore's Glass Company to install glass in all interior doors at the Department of Social Services. There is a concern for employees' safety because the office doors inside of the Department of Social Services are metal, and employees are not able to see in or out if there was a risk or threat. No additional funding will be needed.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a purchase order to Moore's Glass to install glass in all interior doors inside the Department of Social Services.

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 a purchase for door glass installation inside the Department of Social Services.

Contracted Services 100-404500 \$23,490

The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

David Williams, Chairman January 6, 2014
Date

ATTEST January 6, 2014
Date