



REQUEST FOR BOARD ACTION

ITEM NO. 8e.

DATE OF MEETING: January 6, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director

SHORT TITLE: Resolution to Approve a Purchase Order to PSS World Medical in the Amount of \$30,000 for the Purchase and Installation of Exam Room Cabinets.

BACKGROUND In May, the BOCC approved a resolution for Physicians Sales & Service (PSS) to renovate the Child Health Exam Rooms, Triage and Immunization Areas in the clinic. Since then, other cabinets and equipment were needed to complete the project. The Health Department requests an additional \$30,000 be used from Medicaid Maximization funds to complete the project. No additional funding is needed.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Physicians Sales & Service in the amount of \$30,000 for Child Health Renovations.

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 a purchase order to Physicians Sales & Service in the amount of \$30,000 for Child Health Renovations.

900053-404500 Contracted Services \$30,000

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

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

Chairman 01/06/14
Date

ATTEST 01/06/14
Date