



## REQUEST FOR BOARD ACTION

ITEM NO. 4

**DATE OF MEETING:** February 3, 2014

**REQUESTED BY:** Carolyn Moser, Health Director, Pender County Health Department

**SHORT TITLE:** Resolution to Approve the Pender County Animal Shelter Program becomes incorporated within the Pender County Health Department.

**BACKGROUND:** The Pender County Animal Shelter was placed under the direction of the health director in April 2013. For improved efficiency, it is requested that the Animal Shelter budget be merged into the health department and the shelter staff become health department staff in order to assure consistent communication and training.

**SPECIFIC ACTION REQUESTED:** To consider a resolution incorporating the Pender County Animal Shelter within the Pender County Health Department.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MD  
Initial

**RESOLUTION**

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

the Pender County Animal Shelter Program become incorporated within the Pender County Health Department under the previous Health Department-Animal Shelter Budget Code #900056.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
David Williams, Chairman 2/03/2014  
Date

\_\_\_\_\_  
ATTEST 2/03/2014  
Date