REQUEST FOR BOARD ACTION

ITEM NO. 8b

DATE OF MEETING: March 17, 2014

REQUESTED BY: Carolyn Moser, Health and Human Service Director, Health Department

SHORT TITLE: Resolution Authorizing Approval of a Purchase Order to Carolina IT for Maintenance Services Contract for Fiscal Year 2013-2014: $6,405

BACKGROUND: The Health Department is requesting a purchase order in the amount of $6,405 to purchase the annual software maintenance and support for the electronic medical records system in 2014. Funds are in the budget; No county funds are required.

SPECIFIC ACTION REQUESTED: The board is requested to authorize a purchase order to Carolinas IT for contract maintenance services in the amount of $6,405 for Fiscal Year 2013-2014.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

A purchase order is authorized to Carolinas IT in the amount of $6,405 for contract maintenance services for the fiscal year of 2013-2014.

900051 404500	Contract Services (Carolinas IT)	$1,067.50
900052 404500	Contract Services (Carolinas IT)	$1,067.50
900053 404500	Contract Services (Carolinas IT)	$1,067.50
900057 404500	Contract Services (Carolinas IT)	$1,067.50
900061 404500	Contract Services (Carolinas IT)	$1,067.50
900076 404500	Contract Services (Carolinas IT)	$1,067.50
	Total	**$6,405**

The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Williams___ McCoy ___ Brown___ Tate ___ Ward ___

_____ 03/17/14
J. David Williams, Chairman Date

_____ 03/17/14
ATTEST Date