



REQUEST FOR BOARD ACTION

ITEM NO. 11

DATE OF MEETING: April 7, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director

SHORT TITLE: Resolution Authorizing Approval of Purchase Order to Horizon Structures, LLC for the Purchase of a 3 Stall Horse Barn: \$7,229.

BACKGROUND In November, the BOCC approved a resolution to pursue voluntary donations for development of an Equine Facility to be housed at the Animal Shelter location to address cruelty/neglect of equine. The shelter has reached the set goal to build the equine shelter, and requests the BOCC approve a purchase order to Horizon Structures, LLC in the amount of \$7,229 for the purchase of the 3 stall horse barn. No additional funding is needed.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Horizon Structures, LLC in the amount of \$7,229 for a 3 Stall Horse Barn.

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 Horizon Structures, LLC in the amount of \$7,229 for a 3 Stall Horse Barn.

423-404500 Contracted Services \$7,229

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 ___

J. David Williams, Chairman 04/07/14
Date

ATTEST 04/07/14
Date