



REQUEST FOR BOARD ACTION

ITEM NO. 10C.

DATE OF MEETING: July 7, 2014

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

SHORT TITLE: Resolution Authorizing Approval of FY 14-15 Contracted Services and Purchase Order to Advanced Imaging System: \$150,000.

BACKGROUND: In December 2004, North Carolina received Federal approval to implement a program called North Carolina Families Accessing Services (NC FAST) that offers new technological tools designed to improve the way NC DHHS and NC DSS conduct business. The State has been researching and planning since that time to implement an automated system that would improve efficiency of application processing in DSS agencies. Pender County was one of the Phase I counties and began operating its Food & Nutrition Services Program utilizing NC FAST effective April 1, 2012. Medicaid and Work First began implementation of NC FAST July, 2013.

Pender DSS obtained two (2) bids, one from StarPoint and another from Advanced Imaging Systems. The Board of County Commissioners approved the contract with Advanced Imaging Systems in December 2011.

SPECIFIC ACTION REQUESTED: To consider approval of a resolution for FY 14-15 contract and purchase order with Advanced Imaging Systems for \$150,000 for document imaging services.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

a contract and purchase order is hereby approved to Advanced Imaging Systems in the amount of \$150,000. 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 _____

David Williams, Chairman 07/07/2014
Date

ATTEST 07/07/2014
Date