REQUEST FOR BOARD ACTION

ITEM NO. 99.

DATE OF MEETING: July 7, 2014

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Resolution Authorizing Issuance of Purchase Orders for Inmate Safekeeping to NC Department of Corrections: $100,000; New Hanover County Sheriff's Office: $75,000; and Onslow County Sheriff's Office: $400,000.

BACKGROUND: Inmates that are a risk to themselves and to other inmates are sent to the NC Department of Corrections for housing and medical attention. At the Department of Corrections, the inmates require continuous medical attention (mental and hospitalization) and a higher level of security. Due to overcrowding in the Jail, an agreement with the New Hanover County Sheriff's Office and Onslow County Sheriff's Office is in place to provide housing for inmates. Funds for the safekeeping and housing of inmates at these facilities are budgeted in account 510030-404517.

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize purchase orders for safekeeping and housing of inmates in the amount of $100,000 to the NC Department of Corrections; $75,000 to the New Hanover County Sheriff's Office and $400,000 to Onslow County Sheriff's Office.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

purchase orders are hereby authorized for safekeeping and housing of inmates in the amount of $100,000 to the NC Department of Corrections; in the amount of $75,000 to the New Hanover County Sheriff's Office and $400,000 to Onslow County Sheriff's Office. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510030-404517

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Williams___ McCoy ____Brown ___ Tate ___ Ward ___

_____ 07/07/2014
J. David Williams Jr., Chairman Date

_____ 07/07/2014
ATTEST Date