



REQUEST FOR BOARD ACTION

ITEM NO. 8b

DATE OF MEETING: August 18, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director, Pender County Health Department

SHORT TITLE: Resolution Authorizing Approval of Line Item Technical Correction for Purchase Order to the Mason Company for Fiscal Year 2014-2015: \$34,000.

BACKGROUND: Approval for purchase was given in July 2014. However, the purchase order should have been coded to Capital Outlay instead of Contracts. This resolution will amend the line item to place it in the correct funding category.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing amendment of expenditure to appropriate funding category.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

DM
Initial

RESOLUTION

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

a purchase order technical correction in the amount of \$34,000 for the Mason Company to be coded to Capital Outlay for Fiscal Year 14/15. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

| | | |
|---------------|-------------------------------------|-----------------|
| 900056-407400 | Contracted Services (Mason Company) | \$34,000 |
| | TOTAL | \$34,000 |

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

David J. Williams, Chairman 8/18/14
Date

ATTEST 8/18/14
Date