**REQUEST FOR BOARD ACTION**

**ITEM NO.** 6.

**DATE OF MEETING:** September 2, 2014

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

**SHORT TITLE:** Resolution Authorizing a Purchase Order to Hog Slat for the purchase of incinerator for the Animal Shelter not to exceed $11,000

**BACKGROUND**

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order to Hog Slat not to exceed $11,000 for the Animal Shelter incinerator.

**Ms. Moser has requested that this item be deferred.**

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

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Initial

**RESOLUTION**

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

the Board hereby authorizes a purchase order to Hog Slat not to exceed $11,000 for Animal Shelter incinerator. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**Account # 900056-407400 Capital Equipment $11,000**

**AMENDMENTS:**

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Williams_____ McCoy ____ Brown ____ Tate_____Ward_____

_____ September 2, 2014
James David Williams, Chairman Date

_____ _____
ATTEST Date