



REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: February 7, 2011

REQUESTED BY: Commissioner F.D. Rivenbark

SHORT TITLE: Resolution Authorizing Budget Amendment and Purchase Order to Procure a Speed Limit Measurement Device and Trailer: \$8,000

BACKGROUND: At recent meetings of the Hampstead community there have been discussions about raising community funds to purchase a speed limit measurement device and trailer as one method of helping to reduce speed and improve public safety along the US 17 highway. Commissioner Rivenbark has suggested the Board of Commissioners consider matching this effort, and acquiring a second device that could be used in Hampstead as well as in other areas of the County.

This is a one-time expenditure and will be appropriated from general fund balance.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a budget amendment and purchase order in the amount of \$8,000 to purchase a speed limit measurement device as a match to the purchase of a second device acquired with private funding.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the Board hereby authorizes a FY 10-11 budget amendment and a purchase order in the amount of \$8,000 to purchase a speed limit measurement device as a match to the purchase of a second device acquired with private funding. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Revenue Account #: 10-399000
Expenditure Account: # 510-407400

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 2/7/11
Date

ATTEST 2/7/11
Date