



REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF MEETING: September 6, 2011

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing FY 11-12 Budget Amendment and Issuance of Purchase Order to Wireless Communications Inc. for the Purchase of Portable 800 MHz Radios for Use by Animal Control in the Amount of \$9,900.00

BACKGROUND: In July, the Sheriff's Office was designated to take on animal control duties in Pender County. In order to upgrade the communications, a VIPER Radio Network talk group was assigned for use by Pender County Animal Control. This will allow animal control officers to communicate, by radio, with each other, the animal control facility, the 911 Center, county law enforcement officers, and others. We need to purchase four 800 MHz radios to be used by the animal control officers in the field. These are Motorola radios and are part of state contract pricing.

A FY 11-12 budget amendment is necessary to appropriate funding for this purchase from general fund balance.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a FY 11-12 budget amendment, and authorizing a purchase order to Wireless Communications Inc. for the Purchase of portable 800 MHz radios for use by Animal Control in the amount of \$9,900.00

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION

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

a FY 11-12 budget amendment is authorized, and a purchase order is authorized to Wireless Communications Inc. of Wilmington, NC for the purchase of four Motorola 800 MHz radios in the amount of \$9,900.00. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Revenue Account #: 10-399000 General Fund Balance
Expenditure Account #: 510040-407100 \$ 9,900.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 09/06/2011
Date

ATTEST 09/06/2011
Date