



REQUEST FOR BOARD ACTION

ITEM NO. 15.

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 Biomass Marketing Associates for the Purchase of a Crematory for the Animal Control Program in the Amount of \$46,587.50

BACKGROUND: Currently when animals have to be euthanized they are buried on land adjacent to the animal control facility at the old landfill. This has been the procedure for years and we only, at best, have enough room to bury animals through the end of the year. The purchase of equipment that would allow us to cremate the animal remains will remove the necessity to locate additional land and will allow us to properly dispose of the remains for many years to come. We first looked at an incinerator and priced one at over \$70,000. Biomass Marketing offers this gasification crematory that is significantly less. Onslow County Animal Control uses this crematory and recommended it to us.

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

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a FY 11-12 budget amendment and authorizing a purchase order to Biomass Marketing Associates for the purchase of a crematory for use by Animal Control in the amount of \$46,587.50

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
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 Biomass Marketing Associates of Hobgood, NC for the purchase of a crematory in the amount of \$46,587.50. 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 #: 510040-407400 \$ 46,587.50

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