



REQUEST FOR BOARD ACTION

ITEM NO. 16.

DATE OF MEETING: September 6, 2011

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing a FY 11-12 Budget Amendment and Authorizing Issuance of Purchase Orders to HLP Inc. for Animal Control Software in the Amount of \$19,100.00; Dell Inc. for Server and Computers for use by Animal Control in the Amount of \$16,197.81; and Wireless Communications Inc. for the Purchase of Vehicle Computer Stands in the Amount of \$2,164.89

BACKGROUND: After the Sheriff's office was given the responsibility of animal control services, we reviewed work flow and tools used to run the program. To improve productivity, a function specific software system that will encompass every function of the animal control program is necessary to allow every employee to use the same software, give us up-to-date information on the program and put an end to double entry and manual reporting. The HLP Chameleon software is used by other counties in the area and is capable of every function we need including tracking complaints and enforcement action (which several other companies don't offer). We looked at two companies (after ruling some out without enforcement capabilities) and even with different pricing models found their prices similar. We chose HLP Chameleon because of recommendation from neighboring counties.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a FY 11-12 budget amendment and authorizing purchase orders to: HLP Inc. for Animal Control Software in the amount of \$19,100.00; Dell Inc. for Server and Computers for use by Animal Control in the amount of \$16,197.81; and Wireless Communications Inc. for the purchase of Vehicle Computer Stands in the amount of \$2,164.89

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 HLP Inc. for Animal Control Software in the amount of \$19,100.00; Dell Inc. for server and computers for use by Animal Control in the amount of \$16,197.81; and Wireless Communications Inc. of Wilmington, NC for the purchase of vehicle computer stands in the amount of \$2,164.89. 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 #:	510040-404500	\$19,100.00
	510040-407100	\$16,197.81
	510040-403300	\$ 2,164.89

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