



## REQUEST FOR BOARD ACTION

ITEM NO. 5.

**DATE OF MEETING:** January 3, 2012

**REQUESTED BY:** Carson Smith, Sheriff

**SHORT TITLE:** Resolution Authorizing Issuance of Purchase Order to NetMotion for Software Maintenance and Support in the Amount of \$5,765.76

**BACKGROUND:** This is the annual maintenance agreement for the NetMotion mobile network software used to run the county emergency services mobile network. This expenditure has been budgeted in the FY11-12 Budget Ordinance.

**SPECIFIC ACTION REQUESTED:** The Board of Commissioners is requested to authorize a purchase order to NetMotion for annual software maintenance service in the amount of \$5,765.76

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

RB  
Initial

**RESOLUTION**

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

a purchase order is authorized to NetMotion of Seattle, WA for FY 11/12 mobile network software maintenance agreement in the amount of \$5,765.76. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510-404500      \$ 5,765.76

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Jr., Chairman      01/03/2012  
Date

\_\_\_\_\_  
ATTEST      01/03/2012  
Date