



REQUEST FOR BOARD ACTION

ITEM NO. 15.

DATE OF MEETING: February 21, 2012

REQUESTED BY: Carolyn Moser, Health Director, Health Department

SHORT TITLE: Resolution Authorizing a Purchase Order to Security Plus Electrical, Inc. for a security system in the Amount of \$18,889

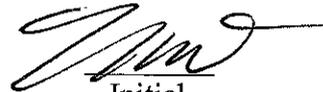
BACKGROUND: The Health Department desires to install a security system. The Health Department is one of the most accessible buildings on county property. Installing the security system is for both public and employee safety. In the event of a public health disaster, prophylactic medication will need to be stored securely. The Health Department does not have any type of security system at present. Funding is available within the health department budget, and will be shared among several program budgets.

The Health Department received quotes from Holmes Security System in the amount of \$19,000; and Security Plus Electrical, Inc. in the amount of \$18,889. The Health Department recommends purchasing the security system from Security Plus Electrical.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Security Plus Electrical, Inc. in the amount of \$18,889 for a security system.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Board hereby authorizes a purchase order to Security Plus Electrical, Inc. in the amount of \$18,889 for a Security System. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account # 900050-407100	Other Equipment	\$ 2,361.125
Account # 900051-407100	Other Equipment	\$ 2,361.125
Account # 900052-407100	Other Equipment	\$ 2,361.125
Account # 900053-407100	Other Equipment	\$ 2,361.125
Account # 900058-407100	Other Equipment	\$ 2,361.125
Account # 900061-407100	Other Equipment	\$ 2,361.125
Account # 900065-407100	Other Equipment	\$ 2,361.125
Account # 900072-407100	Other Equipment	<u>\$ 2,361.125</u>
	Total	\$18,889

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman Date

ATTEST Date