REQUEST FOR BOARD ACTION

ITEM NO. 10a.

DATE OF MEETING: December 3, 2012

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order: HLP Inc. for Animal Control Software Support and Maintenance: $5,020.

BACKGROUND: Last year Pender County Animal Control implemented a software system that encompassed every function of the animal control program including complaints, enforcement, and shelter management. The annual support and maintenance for the Chameleon system is due for payment at this time.

This expenditure has been budgeted in the FY12-13 Budget Ordinance.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to HLP Inc. for animal control software support and maintenance in the amount of $5,020.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

a purchase order is authorized to HLP Inc. of Littleton, Co. for Chameleon Animal Control Software support and maintenance in the amount of $5,020. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510040-404500 $5,020

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ McCoy___ Tate ___ Ward___ Williams ___

_____ 12/03/2012
Chairman Date

_____ 12/03/2012
ATTEST Date