REQUEST FOR BOARD ACTION

ITEM NO. 10

DATE OF MEETING: April 2, 2013

REQUESTED BY: Erik Harvey, ITS Director/Butch Watson, Finance Director

SHORT TITLE: Resolution Authorizing Purchase of Pender County Animal Shelter's Security Cameras & Door Access Control System: $21,998

BACKGROUND: Currently, Pender County's Animal Shelter is in a remote location and does not have any security systems in place, such as security cameras or a door access control system.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing the purchase of Pender County Animal Shelter's Security Cameras & Door Access Control System, estimated cost $21,998 for FY 12-13.

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 resolution for the purchase of Pender County Animal Shelters' Security Cameras & Door Access Control System in the amount of $21,998 for FY 12-13. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

IT Capital Outlay: 445-407400

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 04/02/13
George R. Brown, Chairman Date

_____ 04/02/13
ATTEST Date