



REQUEST FOR BOARD ACTION

ITEM NO. 104.

DATE OF MEETING: July 8, 2013

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Carolina Recording Systems, Inc. for Annual Maintenance Renewal: \$5,200.

BACKGROUND: The Pender County 911 Center is required to record radio and telephone communications. This is the annual maintenance renewal for the recording system, which includes 24/7 service.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order for the annual maintenance renewal to Carolina Recording Systems in the amount of \$5,200.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

a purchase order is hereby authorized to Carolina Recording Systems, Inc. in the amount of \$5,200. for annual maintenance renewal. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 252-404500

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 07/08/2013
Date

ATTEST 07/08/2013
Date