



**REQUEST FOR BOARD ACTION**

ITEM NO. 10d.

**DATE OF MEETING:** July 8, 2013

**REQUESTED BY:** Sheriff Carson Smith

**SHORT TITLE:** Resolution Authorizing Issuance of Purchase Order to North Carolina Department of Justice: \$15,550.

**BACKGROUND:** To obtain information from state and federal agencies on suspects and crimes instantly and electronically, the Pender County Sheriff's Office relies on software that is provided by the state called OMNIXX. This information is obtained through software provided by the North Carolina Department of Justice, Information Technology Services Division. This is for the yearly maintenance fees.

**SPECIFIC ACTION REQUESTED:** To consider a resolution authorizing a purchase order for software maintenance fees to North Carolina Department of Justice in the amount of \$15,550.

**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 for yearly maintenance fees in the amount of \$15,550 to North Carolina Department of Justice. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510-404500

**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