



REQUEST FOR BOARD ACTION

ITEM NO. 16

DATE OF MEETING: August 19, 2013

REQUESTED BY: Erik Harvey, ITS Director, Kyle Breuer, Planning Director, Carolyn Moser, Health Director, Tom Collins, Emergency Management Director, and Butch Watson, Finance Officer.

SHORT TITLE: Resolution Authorizing Staff to Enter into an Installment Financing Agreement to Purchase the Tyler Technologies, Inc., EnerGov Permits Suite and Offset Cost by Using Health Department Funds in the Amount of \$70,000.

BACKGROUND: The Tyler Technologies, Inc. EnerGov Permits Suite will allow Pender County to conduct business like never before. This Permits Suite will enable the County to improve the permitting process, response time, address work flow issues between departments, streamline internal processes, save our citizens time and money by providing online services such as citizen self-service, which will allow Pender County to meet our customers' needs by providing the right tools to our citizens and development community to conduct business over the Internet more effectively and efficiently. This system will be a tremendous asset to Pender County, but most of all to our citizens, as we continue to strive to deliver quality services and value to our customers.

The Tyler Technologies, Inc. EnerGov Permits Suite will be an add-on module to the County's existing Tyler Technologies, Inc. ERP system. The Health Department will offset cost by contributing \$70,000.00 upfront and the Utilities Department will cover the upfront 1st year annual support cost in the amount of \$18,095.00. The expected annual installment payments will not exceed \$41,483.09 for a four (4) year term. The annual installment payments will be covered by both the Planning and Utilities Department. The ITS Department will cover all future remaining annual support costs under its' Contracted Services, Account #: 445-404521.

SPECIFIC ACTION REQUESTED: To consider a resolution to enter into an Installment Financing Agreement to purchase the Tyler Technologies, Inc., EnerGov Permits Suite and offset cost by using Health Department funds in the amount of \$70,000.00. :

Health Department Account #:	900050-404500	\$70,000.00
Utilities Department Account #:	67-409600	\$18,095.00

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the Information Technology Services (ITS) Department be authorized to purchase the Tyler Technologies, Inc. EnerGov Permits Suite. The Health Department will offset cost by contributing \$70,000.00 upfront and the Utilities Department will cover the upfront 1st year annual support cost in the amount of \$18,095.00. The expected annual installment payments will not exceed \$41,483.09 for a four (4) year term. The annual installment payments will be covered by both the Planning and Utilities Department. The ITS Department will cover all future remaining annual support costs under its' Contracted Services, Account #: 445-404521. The County Manager is authorized to execute any and all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George Brown, Chairman 8/19/13
Date

ATTEST 8/19/13
Date