



## REQUEST FOR BOARD ACTION

ITEM NO. 17

**DATE OF MEETING:** November 9, 2015

**REQUESTED BY:** Carson Smith, Sheriff

**SHORT TITLE:** Resolution Authorizing Execution of a Sublease Agreement, Sub-Sublease Agreement and Memorandum of Sublease between Pender County and the State of North Carolina for the Purpose of Constructing a Public Safety VIPER Communications Tower in Hampstead.

**BACKGROUND:** All Pender County emergency services use the State's VIPER radio network for communications. The system has significantly improved communication between agencies. For the most part, coverage is very good throughout the county except for the southern coastal area where much of the population resides. The state has identified funding to cover the cost of a new VIPER tower and equipment in that area. That funding does not include the acquisition of property. Pender County has leased a small portion of land on the South Topsail Elementary School campus, from the Pender County Board of Education for the purpose of constructing this tower. This will be a 380' freestanding communication tower at a site on the campus that is approximately 1000' from the school building. The tower is located in an area that will not interfere with future plans on the campus. A special use permit has already been approved that would allow the construction of the tower.

To allow the state to construct the tower, the attached sublease agreements between the county and state must be signed.

**SPECIFIC ACTION REQUESTED:** The Board of Commissioners is requested to authorize the execution of the attached sublease agreement, sub-sublease agreement, and memorandum of sublease between Pender County and the State of North Carolina for the purpose of constructing a state VIPER communications tower on Pender County Board of Education property (South Topsail Elementary School) off of Hoover Rd. in Hampstead that is currently leased by Pender County.

**RESOLUTION**

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

the execution of a sublease agreement, sub-sublease agreement, and memorandum of sublease between Pender County and the State of North Carolina for the sublease of property on the campus South Topsail Elementary School in Hampstead for the purpose of constructing a VIPER communications tower is authorized. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_ Brown \_\_\_ McCoy \_\_\_ Piepmeyer \_\_\_ Keith \_\_\_

\_\_\_\_\_  
J. David Williams, Chairman 11/9/2015  
Date

\_\_\_\_\_  
ATTEST 11/9/2015  
Date