

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** January 3, 2006

**SUBJECT:** E911 Communications Fund – Request to Use Unreserved Fund Balance for Capital Outlay Purchase

**ATTACHMENTS:** Budget Amendment

**SUMMARY OF REQUEST:**

The Henderson County Fire Marshal's office in conjunction with the E911 Communications Center requested proposals to replace 20-year old generators on each of the County's three mountaintop communication sites located on Jumpoff, Bearwallow and Corbin mountains. Three proposals were received with the lowest responsive bid received being from Carolina Energy Systems for \$42,775.

Staff is proposing to use E911 Communications Fund-Unreserved Fund Balance for the purchase of these generators. The E911 Communications Fund-Unreserved Fund Balance is currently in excess of \$209,000. Attached for the Board's consideration is a budget amendment requesting to use these funds for the purchase of the new generators.

**COUNTY MANAGER'S RECOMMENDATION:**

I support the use of E911 Communication Fund-Unreserved Fund Balance to purchase new generators to replace 20-year old equipment for each of the three Henderson County communication sites located on Jumpoff, Bearwallow and Corbin mountains.

**HENDERSON COUNTY  
BUDGET AMENDMENT**

CODE	ACCOUNT DESCRIPTION	DEBIT+	CREDIT-
285411-551000	CAPITAL OUTLAY-EQUIPMENT \$	44,275.00	
280000-392000	FUND BALANCE-UNRESERVED		\$ 44,275.00
TOTAL		\$ 44,275.00	\$ 44,275.00

**EXPLANATION**

BUDGET AMENDMENT TO APPROPRIATE E911 COMMUNICATIONS FUND-UNRESERVED FUND BALANCE FOR THE PURCHASE OF (3) NEW GENERATORS FOR THE MOUNTAINTOP COMMUNICATION SITES AT JUMPOFF, BEARWALLOW AND CORBIN MOUNTAINS.

PREPARED BY: JCM

DATE: 1/3/2006

BATCH #: \_\_\_\_\_

BATCH DATE: \_\_\_\_\_

APPROVAL: \_\_\_\_\_

JV# \_\_\_\_\_