

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** January 3, 2011

**SUBJECT:** Emergency Communications Fund Expenditures

**ATTACHMENTS:** Yes

1. Budget Amendment

#### SUMMARY OF REQUEST:

The Board is requested to approve the use of available monies from the Emergency Communications Fund, pursuant to the resolution that was passed by the Henderson County Board of Commissioners, on August 2, 2010 in reference to House Bill 1691 and the 911 Fund. We are requesting that the 911 Center be allowed to fund a Smart 911 project with a portion of these funds. The funds set aside in section 9 of House Bill 1691 must be used in the next two years.

#### -Smart911 Project:

We are requesting that the 911 Center be allowed to fund the implementation of Rave Mobile Safety's Smart911 with available monies from the Emergency Communications Fund. Smart911 will provide Telecommunicators and first responders with additional critical caller data about subscribed callers in order to speed response times and improve response effectiveness. The requested amount will not exceed \$21,000.

#### BOARD ACTION REQUESTED:

The Board is requested to authorize the use of funds from the Emergency Communications Fund to proceed with implementation of the Smart911 Project.

#### Suggested Motion:

*I move the Board authorize the use of available funds in the Emergency Communications Fund, not to exceed \$21,000 for the implementation of Rave Mobile Safety's Smart911.*

**LINE-ITEM TRANSFER REQUEST  
HENDERSON COUNTY**



**Department:** Sheriff's Office 115431

Please make the following line-item transfers:

**What expense line-item is to be increased?**

Account	Line-Item Description	Amount
<u>285411-526201-0911</u>	<u>Non-Capital Technology</u>	<u>\$21,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**What expense line-item is to be decreased? Or what additional revenue is now expected?**  
**REVENUE**

Account	Line-Item Description	Amount
<u>284411-401000</u>	<u>E911 Revenues</u>	<u>\$21,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Justification:** Please provide a brief justification for this line-item transfer request.  
To provide funding for the Smart911 project, to include software and maintenance.

*J.H. Westerhoff*  
J. Westerhoff, Business Manager  
Sheriff Rick Davis *R.K. Cochran*  
Authorized by Department Head

12/28/2010  
Date

\_\_\_\_\_  
Authorized by Budget Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized by County Manager

\_\_\_\_\_  
Date

*For Budget Use Only*

Batch # \_\_\_\_\_

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