

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** January 18, 2011

**SUBJECT:** Emergency Communications Fund Expenditure

**ATTACHMENTS:** Yes

1. Bid Information
2. 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 use a portion of the Emergency Communications funds, to hire a public safety consulting firm to develop a comprehensive plan for relocating the 911 Center to space set aside in the new Law Enforcement Center. As the State 911 Board moves forward with the statewide 911 plan, we will be required to meet minimum levels of technology, security, and redundancy to ensure public safety. In order to meet these new requirements and provide the highest level of service to the citizens of Henderson County, we must begin the planning process for relocating and updating the 911 Communications Center. This comprehensive plan must be in place before the 911 Center can apply for any state grants that would help to fund a future 911 Center move.

Three informal bids for this project were accepted. The requested amount will not exceed \$70,000.

#### BOARD ACTION REQUESTED:

The Board is requested to authorize the use of funds from the Emergency Communications Fund to proceed with hiring a public safety consulting firm to develop a comprehensive plan for relocating the 911 Center to the new Law Enforcement Center.

#### Suggested Motion:

*I move the Board authorize the use of available funds in the Emergency Communications Fund, not to exceed \$70,000, for the development of a comprehensive plan for relocating the 911 Center to the new Law Enforcement Center.*

## INFORMAL BIDS

Informal bids were accepted for a Public Safety Answering Point Relocation Planning Study.

<b>CONSULTING FIRM</b>	<b>BID AMOUNT</b>
GeoComm	\$61,485
Advanced Concepts Information Technology Solutions	\$74,230
RCC Consultants	\$87,500

**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>285411-539000-0911</u>	<u>Contracted Services</u>	<u>\$70,000.00</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>\$70,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Justification:** *Please provide a brief justification for this line-item transfer request.*

To provide funding to hire a public safety consulting firm to develop a comprehensive plan for relocating the 911 Center to space set aside in the new Law Enforcement Center.

J. Westerhoff  
J. Westerhoff, HCSO Business Mgr.  
Sheriff Rick Davis A. K. Cook  
Authorized by Department Head

January 11, 2011  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

*For Budget Use Only*

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

BA # \_\_\_\_\_

Batch Date \_\_\_\_\_