

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: 18 April 2012

SUBJECT: Electronic record-keeping and transmittal requirements for certain businesses

PRESENTER: Charles Russell Burrell

ATTACHMENT(S): Draft ordinance

SUMMARY OF REQUEST:

This ordinance would require certain information required to be kept by pawnbrokers, “cash converters” (essentially purchasers of used goods and materials), “precious metals dealers” and “scrap metal dealers”, all as defined by various statutes, to (1) keep the information which is statutorily required in electronic form, and (2) make it available to the Sheriff’s Office in electronic form.

The Henderson County Sheriff’s Office uses an organization called “Leads Online” (<http://www.leadsonline.com/main/index.php>) to allow the businesses to upload the information without cost and a minimum of effort.

County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Approval of the ordinance.

If the Board is so inclined, the following motion is suggested:

I move that the Board adopt the ordinance as present.

ARTICLE TWO -- Electronic record-keeping and transmittal requirements for certain businesses.

134-20. Definitions

(a) "Cash converter" has the same meaning as defined in Chapter 91A of the North Carolina General Statutes.

(b) "Pawnbroker" has the same meaning as defined in Chapter 91A of the North Carolina General Statutes.

(c) "Pawnshop" has the same meaning as defined in Chapter 91A of the North Carolina General Statutes.

(d) "Precious metals dealer" has the same meaning as defined in Chapter 66 of the North Carolina General Statutes.

(e) "Secondary metals recycler" has the same meaning as defined in Chapter 66 of the North Carolina General Statutes.

134-21. Electronic record-keeping.

Every owner or operator of a cash converter business, pawnbroker, pawnshop, precious metals dealer or secondary metals recycler subject to this Ordinance shall maintain an electronic inventory tracking system which is capable of delivery and transmission of all information required by N.C. Gen. Stat. §§91A-7 or 91A-7.1 (for cash converters, pawnbrokers and pawnshops) or N.C. Gen. Stat. §66-169 (for precious metals dealers) or N.C. Gen. Stat. §66-11 (for secondary metals dealers) by computer to the entity designated by the Henderson County Sheriff's Office.

134-22. Electronic transmittal of required records.

Every owner or operator of a cash converter business, pawnbroker, pawnshop, precious metals dealer or secondary metals recycler subject to this Ordinance is required to upload the information required by N.C. Gen. Stat. §§91A-7 or 91A-7.1 to the entity designated by the Henderson County Sheriff's Office within one business day of receipt of the goods purchased and/or pawned.

134-23. Effective date.

This Article is effective May 1, 2012.