THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-006, purchase 25 digital Portable Radios – Homeland Security

On **November 9, 2009,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Matt Shaheen Jerry Hoagland Joe Jaynes Kathy Ward County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered a request for approval of a budget amendment in the amount of \$85,178.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$85,178 to purchase 25 digital Portable Radios, a Uniden Digital Scanner and one (1) speaker for the District Attorney's Office. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes/Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Collin County, TEXAS

Commissioners' Court

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Al-31004 Item #: 4. g. 2.

Commissioners Court

Date: 11/09/2009

Purchase of Portable Radios for DA's Office

Submitted By: Carol Strickland, Homeland Security

Department: Homeland Security

Request Type: CONSENT Agenda Area: Budget Adj/Amend

Information

Department Action

Requesting approval from the court to purchase 25 digital Portable Radios, a Uniden Digital Scanner and 1 speaker for the District Attorney's Office from Courthouse Security Funds. Purchase was discussed and approved by the Courthouse Security Committee.

Purchasing Department Action

No action by Purchasing at this time, if budget amendment approved, purchasing policies and procedures will apply to equipment purchases.

Finance Department Action

Per budget adjustment attached, budgeted funds in CHS Prog Contg are available.

Auditor's Office Action

Funds available in the Courthouse Security Fund. Budget amendment availability depends on the approval of the budget amendment on the fiscal impact tab.

Commissioners Court

\$85,178 to purchase 25 digital Portable Radios, a Uniden Digital Scanner and one (1) speaker for the District Attorney's Office, Homeland Security.

Budget Information

Information about available funds

Budgeted: Funds Available: Adjustment: Amount Available: \$85,178

Unbudgeted: Funds NOT Available: Amendment:

Account Code(s) for Available Funds

1: 029-4117-561.89-20

Fund Transfers Fiscal Impact

Trans Amt: \$85,178

From: 029-5840-447.88-01 **To:** 029-5840-447.89-20

Dept. Name: CHS

Additional Line Items: Project Code to be Assigned upon approval

Remarks:

25 Radios @ \$3,292.75 ea = \$82,318.75 25 extra batteries @ 45.75 ea = \$1,143.75 25 leather cases @ \$48.00 = \$1,200.00 1 Uniden Scanner @ \$514.99 = \$514.99

Attachments

Link: Court Order

Link: memo

Link: <u>Budget Adjustment</u>
Link: <u>Quote for Radios</u>
Link: Quote for Scanner

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Link: Texas Code of Criminal Procedure



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MEMORANDUM

DATE:

October 19, 2009

TO:

Commissioner's Court

FROM:

Kelley Stone 2

Director of Homeland Security

REF:

Portable Radios – DA's Office

We are requesting the approval of a budget amendment to move monies in the Courthouse Security Funds to cover the cost to purchase 25 Digital Portable Radios, 1 Uniden Digital Scanner and 1 Speaker to be distributed among the deputies of the District Attorney's office. The District Attorney's Office is a vital component of Courthouse Security and constant communications are critical during emergency situations.

Courthouse Security Funds may be used for the purpose of providing security services for buildings housing a district, county, justice, or municipal court as per Code of Criminal Procedure, Chapter 102, Art. 102.017.

Thank you for your consideration to this matter.

KS:cs