


MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

SUBJECT	Donation of 911 Switch to Washington Parish Communications District, LA	TYPE AGENDA ITEM	Presentation
DATE REQUESTED	January 12, 2010	DATE SUBMITTED/REVISED	January 5, 2010
BRIEFINGS? Who?	Bill Hutchison	CONSEQUENCES IF DEFERRED	none
DEPARTMENT/DIVISION	Public Safety Dept	AUTHORIZED BY TITLE	Bill Hutchison Director Public Safety
CONTACT PERSON TELEPHONE/EXTENSION	Bill Hutchison 941-749-3511	PRESENTER/TITLE TELEPHONE/EXTENSION	Bill Hutchison 941-749-3511
ADMINISTRATIVE APPROVAL			

ACTION DESIRED
INDICATE WHETHER 1) REPORT; 2) DISCUSSION; 3) FORM OF MOTION; OR 4) OTHER ACTION REQUIRED

Short introduction and presentation by Jim Coleman of Washington Parish Communications District.

ENABLING/REGULATING AUTHORITY
Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy

BACKGROUND/DISCUSSION

Manatee County Public Safety Dept recently commissioned a mobile 911 Backup Center at which time its old 911 switch became surplus. Through industry and other government contacts it was determined that Washington Parish Louisiana was in need of such a switch but had no funds to purchase. Rather than surplus and salvage the Manatee County 911 switch, the BCC approved Resolution R-09-248 to donate this surplus switch to Washington Parish Communications District. A representative from Washington Parish, Mr Jim Coleman, wishes to address the Board of County Commissioners and personally thank them for their generosity, and to provide a few minutes of background information to them and the citizens of Manatee County as to why this donation is so important to them.

COUNTY ATTORNEY REVIEW		<i>APPROVED IN OPEN SESSION</i>
Check appropriate box		<i>JAN 12 2010</i>
<input type="checkbox"/>	REVIEWED Written Comments: <input type="checkbox"/> Attached <input type="checkbox"/> Available from Attorney (Attorney's initials: _____)	<i>BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY, FLORIDA</i>
<input checked="" type="checkbox"/>	NOT REVIEWED (No apparent legal issues.)	
<input type="checkbox"/>	NOT REVIEWED (Utilizes exact form or procedure previously approved by CAO.)	
<input type="checkbox"/>	OTHER	

ATTACHMENTS: (List in order as attached)		INSTRUCTIONS TO BOARD RECORDS:	
none		n/a	
COST:	none	SOURCE (ACCT # & NAME):	n/a
COMMENTS:	n/a	AMT./FREQ. OF RECURRING COSTS: (ATTACH FISCAL IMPACT STATEMENT)	n/a