



# Town of Southern Shores

"A Town of Volunteers"

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*Special Meeting*

Special Council Meeting

January 29, 2002

9:00 a.m. - Pitts Center

Mayor pro tem Campbell called the meeting to order at 9:00 a.m.

Mayor pro tem announced that Mayor Sutherland is absent due to attending a funeral.

Mayor pro tem stated that the purpose of the special meeting is to hear discussion and to consider two grant requests from the Police Department for new computers.

Councilman Smith led the Pledge of Allegiance.

Mayor pro tem Campbell called for a moment of silence.

Mayor pro tem Campbell asked Chief Pledger to give background on the request.

Chief Pledger reported that the lap top computers and the office computers and server are outdated and that it is costing more in repairs. He stated that the lap top computers that the Officers use in their vehicles are outdated and soon will be unable to communicate with Dare County.

Chief Pledger stated that Lt. Anderson has completed the grant applications and copies have been forwarded to Council.

Lt. Anderson explained that there are two (2) grants available and that both are matching grants, 1) the Governor's Crime Commission (GCC) and 2) the Local Law Enforcement Block grant. He stated that the grants would be used to replace the departments server and in-house computers, printer, training and technical support. The vehicle laptops will be a wireless system to be compatible with Dare County.

The Local Law Enforcement grant is a 90/10 matching grant in the amount of \$100,781.40. The grant request is \$91,703.26 and the Town's share is \$10,078.14. The Governor's Crime Commission is a 75/25 matching grant in the amount of \$52,596.00. The grant request is \$39,447.00 and the Town's share is \$13,149.00.

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Councilman Kennedy asked when the department would know if the grants were approved? Chief Pledger stated that the grants need to be submitted immediately and each has different times for approval.

Mayor pro tem Campbell stated that the purpose of the meeting today is to approve the grant applications and moved to approve the grant applications as submitted. Councilman Kennedy seconded. Approved 4 to 0.

Mayor pro tem Campbell welcomed Bill Fruit, Bill Harris and Doug Seay, Kitty Hawk Council members, who are here to observe the Town's workshop procedures, which will follow this meeting.

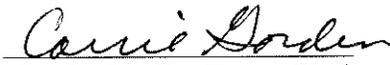
Councilman Kennedy made a motion to adjourn at 9:15 a.m. Approved 4 to 0.

Attest:

Respectfully submitted:



Mayor Sutherland



Carrie Gordin, Town Clerk