AGENDA ITEM: Discussion/Direction Grand Jury Purchase of a Lap Top.

Supportive Documents Attached: [ ] Memo  [ ] Resolution  [ ] Agreement  [ ] Other

Background Information: The Grand Jury has requested a laptop. During the 2018/19 year, the Grand Jury has been using a county surpluses laptop. When my laptop failed I retrieved from IT one of my old laptop leaving the Grand Jury without one. The Grand Jury budget has $15,083 left in their budget. IT says they can purchase a laptop for the use of the Grand Jury for $800 or less. This would take direction by the Board to execute.

Funding Source:
General Fund Impact: No Additional General Fund Impact

Other Fund: Amount: $ N/A

Are Additional Personnel Required? [ ] Yes, -- --  [ ] No

Is This Item Allocated in the Budget? [ ] Yes  [ ] No

Is a Budget Transfer Required? [ ] Yes  [ ] No

Space Below for Clerk’s Use

Board Action:
[ ] Approved  [ ] Approved as amended  [ ] Adopted  [ ] Adopted as amended  [ ] Denied  [ ] Other  [ ] No Action Taken

[ ] Set public hearing
  For: ____________________________
[ ] Direction to: __________________
[ ] Referred to: __________________
[ ] Continued to: __________________
[ ] Authorization given to: ___________________

Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ____________

Vote:
Ayes: ________________________
Noes: ________________________
Abstain: ______________________
Absent: ______________________
[ ] By Consensus

Comments:

________________________________________
Clerk to the Board

________________________________________
Date