

RESOLUTION APPROVING THE PURCHASE OF THE AXON OFFICER SAFETY PLAN 7+ (AXON OSP 7+) AND FLEET 3 ADVANCED UNDER AN EXEMPTION TO THE BIDDING LAWS CODIFIED IN N.C.G.S. 143-129(e)(6) AND AWARDING A CONTRACT TO AXON ENTERPRISE, INC.

WHEREAS, the Jackson County Sheriff's Office needs to purchase law enforcement body-worn cameras and continue their current Taser program and Axon Enterprises Inc. is the sole distributor of the Axon camera systems, Taser equipment and evidence.com data storage solutions and the only system that integrates with the current system in use; and

WHEREAS, N.C.G.S. 143-129 details the procedures for the letting of public contracts; and

WHEREAS, N.C.G.S. 143-129(e) identifies exceptions to those procedures as they relate to procurement contracts; and

WHEREAS, Item (6) of N.C.G.S. 143-129(e) states that the governing body of a political subdivision of the state shall approve the purchase of apparatus, supplies, material or equipment without formal bid when "(vi) performance or price competition for a product are not available or (iii) standardization of compatibility is the overriding consideration; and

WHEREAS, N.C.G.S. 143-129(e) further requires the governing board to approve purchases under the above provisions prior to the award of the contract; and

WHEREAS, Axon Enterprises Inc., has submitted a quote for Axon Officer Safety Plan 7+ (Axon OSP 7+), accessories and data storage in the amount of five annual payments of \$242,090.15, including tax; and

WHEREAS, it is recommended that the purchase of the Axon Officer Safety Plan 7+ (Axon OSP 7+) and Fleet 3 Advanced, accessories and data storage in the amount of five annual payments of \$242,090.15, be awarded to Axon Enterprises, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Jackson that this Board hereby authorizes and awards a contract to Axon Enterprises, Inc. in the amount of five annual payments of \$242,090.15, for the purchase the Axon Officer Safety Plan 7+ (Axon OSP 7+) and Fleet 3 Advanced, accessories and data storage for use by the Jackson County Sheriff's Office, under the exception to the bidding laws as provided and authorized by N.C.G.S. 143-129(e)(6).

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is hereby authorized to execute on behalf of Jackson County, a contract with Axon Enterprises, Inc., for the purchase of Axon Officer Safety Plan 7+ (Axon OSP 7+) and Fleet 3 Advanced, accessories and data storage in the amount of five annual payments of \$242,090.15, subject to a pre-audit certificate thereon by the County Finance Director, where applicable and approval as to form and legality by the County Attorney.

This the 14th day of December, 2021.

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	JACKSON COUNTY BOARD OF COMMISSIONERS
	By:BRIAN THOMAS MCMAHAN, Chairman
Attest:	
ANGELA M. WINCHESTE	ER, Clerk to the Board