

Morgan County Commission

Meeting Minutes

March 22, 2010

Telephone Service & Security Provider for new Courthouse

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

Others Present: Jody McClintock, County Administrator, Aaron Robertson, Buildings Assistant and Ginger Johnson, Commission Secretary

The meeting was opened by Cathy Payne, Deputy County Clerk at 1:00 p.m.

Telephone Service for the new Courthouse

Jody McClintock, County Administrator, and Aaron Robertson, Buildings Assistant, approached the Commission to discuss and select a telephone service and security provider for the new courthouse. Ms. McClintock explained that she had received four quotes from companies regarding the telephone service for the new courthouse.

The Commission reviewed the following quotes for telephone service:

Fibernet- \$640.00/month

New Frontiers- \$500.00/month

Connect Technologies Inc.- \$681.71/month

Verizon- \$648.00/month

The County Commission discussed the quotes with Ms. McClintock and Mr. Robertson. On a Stacy Dugan/ Thomas Swaim motion, the County Commission agreed to go with Fibernet to provide the telephone service in the new courthouse. This motion carried.

Internet Service for the new Courthouse

Jody McClintock, County Administrator, approached the Commission with two quotes for internet service for the new courthouse. The Commission reviewed the following quotes for internet service:

Verizon- \$460.00/month

Fibernet- \$315.00/month

The Commission discussed the quotes and agreed that since they are getting telephone service with Fibernet, they will get the internet service with Fibernet. On a Thomas Swaim/Stacy Dugan motion, the County Commission will go with Fibernet to provide the internet service for the new courthouse. This motion carried.

Security System for the new Courthouse

Aaron Robertson, Buildings Assistant, approached the Commission with two quotes for a security system for the new courthouse. Mr. Robertson explained that the security system includes a standard alarm intrusion system, a fire alarm system with auto check in and an elevator monitoring system. The Commission reviewed the following quotes for a security system for the new courthouse:

Access- \$64.00/month

RCS- \$40.00/month

The County Commission discussed the quotes with Mr. Robertson. Mr. Robertson stated

that he has had questions and problems and has called RCS and left messages and it takes a while for them to return his calls. Commissioner Dugan stated that she had spoken to a representative from Executive Protection Systems out of Winchester, VA.

Commissioner Dugan stated that the representative she spoke to stated that they have reasonable prices and are 1/3 lower than other security systems. Commissioner Dugan stated that Executive Protection Systems provides the security system at War Memorial Hospital and she would like to obtain a quote from them. Commissioner Dugan called Executive Protection Systems to request a quote for a security system for the new courthouse. A representative from Executive Protection Systems agreed to provide a quote. The County Commission will select a security system provider at the next County Commission meeting on Thursday, March 25, 2010.

Security Integration with Magistrate Building

Carol York, Grant Assistant and Aaron Robertson, Buildings Assistant, approached the Commission to discuss the security integration between the new courthouse and the Magistrate Building. Ms. York explained that she and Mr. Robertson had a meeting with a magistrate court bailiff and Deputy Tony Link regarding the security in the Magistrate Building. Ms. York explained that it is possible to apply for a grant if there will be an integrated security system between the two buildings. Commissioner Hutchinson stated that she thinks the County Commission should move forward with the integrated security system. The County Commission agreed to integrate the two systems into one uniform security system between the new courthouse and the magistrate building. Ms. York will follow up with the grant application process.

Adjournment

On a Stacy Dugan/Thomas Swaim motion, the County Commission adjourned the meeting at 3:12 p.m. This motion carried.