

**Morgan County Commission Special Meeting
November 8, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Staff Absent:

Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:00 a.m.

Agenda Items

Approval of final lease for BRCTC for the main floor of the Pines Opportunity Center

Commissioner Forney made a motion to approve the lease signed between the Blue Ridge Community & Technical College and the Morgan County Building Commission. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Vendor for E911 Center RFPs

Commissioner Forney made a motion to approve Motorola as our provider for CAD/RMS MDT total cost including bar code equipment for the Sheriff's Department \$298,738. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve Motorola as our vendor for our call taking system leaving both options on the table. Option 1 being to purchase the software for \$313,073 or option 2 to use their Host Management Services at a five year cost of \$222,055. Final decision to be made after financial offers are made available. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

President Tuttle called the meeting into recess.

President Tuttle called the meeting out of recess and back into order.

Commissioner Forney made a motion to proceed with the purchase of a COMLOG Recorder from CRS, LLC in the amount of \$106,653. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Adjourned

President Tuttle 4:20 p.m.

Minutes submitted by: M. Hill