

MINUTES
LENOIR COUNTY BOARD OF COMMISSIONERS
June 20, 2011

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, June 20, 2011 in the Board of Commissioners Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman George Graham, Vice-Chairman Reuben Davis and Commissioners, Jackie Brown, Mac Daughety, Linda Rouse Sutton, Tommy Pharo, and Eric Rouse

Members Absent: None

Also present were: Michael W. Jarman, County Manager, Tommy Hollowell, Assistant County Manager, Martha Martin, Finance Officer, Robert Griffin, County Attorney, April L. Banks, Interim Clerk to the Board, and members of the general public and news media.

PUBLIC INFORMATION

None Scheduled.

ITEMS FROM THE COUNTY MANAGER

Item No. 2 was Items from the County Manager. Mr. Jarman recognized Mark Pope, Executive Director of the Lenoir County Economic Development Department, for receiving the Economic Developer of the Year Award from the North Carolina Economic Developers Association (NCEDA). In a release, Jimmy Smith, NCEDA President wrote, "This award is a small recognition compared to the impact they have made in their communities and in our state." Mr. Jarman stated Mr. Pope was critical in bringing new projects to Lenoir County. These projects bring a combined total of 2,974 jobs and \$817.8 million in new investments. Mr. Pope stated winning the award was a great honor and surprise and that all of the projects were a team effort. Mr. Pope was also appointed to the Economic Development Board of Directors for a three (3) year term. A reminder was made about the Pioneer Hi-Bred Groundbreaking Ceremony to be held on June 29th. Mr. Graham on behalf of the Board commended Mr. Pope on all the work done for Lenoir County and North Carolina. Generating over \$817.8 million in investment accounts is a tremendous task. On behalf of the Board, Mr. Graham expressed appreciation for Mr. Pope's dedication.

Mr. Jarman stated historically, the meeting that fell closest to July 4th was not held. He asked the wishes of the Board for this year. Mr. Graham on behalf of the Board agreed to only conduct the meeting falling on the the third Monday of July.

Mr. Jarman informed the Board of the request from the Military Growth Task Force for Lenoir County to become a member and contribute funding to their study concerning a Military Logistics Center and Inland Port Depot. The cost of the membership is \$6,250 for two (2) years and they are requesting a \$10,000 contribution to the study. Of the surrounding counties, Carteret, Craven, Duplin, Jones, Pamlico, Onslow, Pender, and Wayne have joined. Mr. Rouse stated the membership rate may decrease because the amount is prorated based on the length of the program. Mr. Daughety stated the future Military Logistics Center may be located in Lenoir County in the vicinity of the Global Transport Park. The county will reap the rewards of the jobs and taxes resulting from the location. The Military Logistics Center is estimated to employ about three (3) to four (4) thousand people with an average income of \$50,000 annually. Mr. Pharo stated it would be a disservice to the citizens of Lenoir County not to contribute. Mr. Jarman interjected that the contribution should not exceed a certain amount and that the contribution should be in line with what other counties have funded. Upon a motion by Mr. Pharo and a second, Mr. Daughety, Item No. 2 was unanimously approved.

Item No. 10 was a Resolution Approving Acceptance and Execution of a Contract for Independent Personnel Consulting Services: Johnson Professional Consulting Services (Johnson PCI). Jack Jones, Human Resources Director, addressed the Board. Sylvia Johnson, owner of Johnson PCI, will be Lenoir County's on-site consultant for the Human Resources (HR) Department. Mrs. Johnson is well qualified to advise the County on personnel issues, update the Personnel Manual, revise the job descriptions, and conduct employee training in all areas of workplace harassment, the Family Medical Leave Act, and the American Disabilities Act. Lenoir County contracted with Johnson PCI in FY 10-11 for personnel consulting services for one 8-hour day per week, at a rate of \$450 per day. Additional hours, on an as needed basis, are billed at the standard rate of \$60 per hour. Mr. Daughety questioned if Lenoir County now has a newly developed HR Department, then what would be the need for a continued contract with a consultant. Mr. Jarman stated he recommended for the contract to continue for the upcoming fiscal year so that expert is available as the transition continues. In the past, the maximum time needed with the consultant has never been utilized. Mr. Graham stated the HR Department is building a system for the employees of the County. There are no county-wide personnel policies and assistance is needed in training the new HR personnel to get the policies in place. Upon a motion by Ms. Sutton and second Ms. Brown, Item No. 10 was approved by a 6 to 1 vote with Mr. Rouse dissenting.

Item No. 11 was a Resolution Authorizing Fiscal year 2011-2012 Purchase Orders for the Board of Elections:

| | |
|-----------------------------------|-----------------|
| Election Systems & Software | \$32,664 |
| Executive Leasing | \$6,400 |
| Print Elect/Owen G. Dunn | \$2,500 |
| Freedom ENC/Kinston Free Press | \$2,000 |
| Weekly Gazette | \$1,200 |
| Duplin Times/Cooke Communications | \$500 |
| A.G. Smith's Janitorial | \$3,000 |
| Corporate Resources | \$2,000 |
| TOTAL | \$50,264 |

Upon a motion by Ms. Sutton and second Ms. Brown, Item No. 11 was unanimously approved.

Item No. 12 was a Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$155,390.

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|--|------------------|
| Software Maintenance / Visions Software | 26000 |
| Software Maintenance / Logics Software | 16000 |
| Software/Hardware Maintenance / Bormuth Associates, Inc. | 19200 |
| Software Maintenance / ESRI | 10000 |
| Software Maintenance / Novell | 10000 |
| Software Maintenance / Jolly Giant Software | 1500 |
| Communications Service / Centurylink | 33540 |
| Software Maintenance / System Commander Software / Jury | 1000 |
| AFIS Livescan Fingerprinting | 6000 |
| IronPort email maintenance | 6000 |
| Minisoft software maintenance | 350 |
| CenturyLink Trend card Maintenance | 5000 |
| Connect GIS | 3600 |
| Morphotrax for Jail Security | 4500 |
| TEAM-ia Support Contract on VMWARE and Networker | 11200 |
| Carolina Software/Software Maintenance | 1500 |
| Total | \$155,390 |

Upon a motion by Ms. Sutton and second Ms. Brown, Item No. 12 was unanimously approved.

Item No. 13 was a Resolution Authorizing FY 11-12 Service Contracts and Purchase Orders for Court Facility/Public Buildings Department: \$178,973.

| | | | |
|---------------------|----------|-----------------------|------------------|
| Brame Specialty Co. | \$12,400 | Atlantic Coastal | \$2,000 |
| Sky Enterprises | \$1,000 | Blizzard Bldg. Supply | \$1,000 |
| Brinson Home Repair | \$ 5,000 | Fast Forward Signs | \$2,000 |
| City of Kinston | \$30,000 | Peco Electric | \$5,000 |
| Ed Phillips, Inc. | \$14,000 | Wheeler Exterminating | \$2,928 |
| Elevator Service | \$10,020 | Down East Protection | \$5,929 |
| Janitorial Services | \$75,696 | Mayer Electric | \$ 7,000 |
| Lowes | \$ 5,000 | | |
| Total | | | \$178,973 |

Mr. Daughety questioned the \$75,000 amount allotted for janitorial services. Mr. Hollowell stated the service was bid and this price was the lowest by \$25,000. Upon a motion by Ms. Sutton and second Ms. Brown, Item No. 13 was unanimously approved.

Item No. 14 was a Budget Ordinance Amendment: Transportation: Administration/ARRA: \$355,446. Decrease. This request is a year-end budget adjustment to bring Revenues and Expenditures budgets in line with actual figures. Upon a motion by Ms. Sutton and second Ms. Brown, Item No. 14 was unanimously approved.

Item No. 15 was a Resolution Authorizing Support of Continuance of Health Department Clinics and Services through FY 2011-2012: \$445,792.

| | <u>Expenditure Line:</u> | <u>Amount:</u> |
|----------------------------------|--------------------------|----------------|
| Apothecus (vc film) | 10-5150-2390 | 2,500 |
| Brame (Janitorial Supples) | 10-5110-3501 | 9,100 |
| Calloway & Associates | 10-5150-2390 | 2,400 |
| | 10-5150-2392 | 2,500 |
| Cardinal | 10-5150-2390 | 9,000 |
| | 10-5150-2392 | 6,000 |
| | 10-5150-2394 | 3,000 |
| | 10-5150-2395 | 1,000 |
| | 10-5162-2390 | 2,000 |
| Cardinal Health (Contraceptives) | 10-5150-2390 | 10,000 |
| CDP | 10-5110-3211 | 5,000 |
| Century Link | 10-5110-3210 | 26,040 |
| | 10-5167-3210 | 3,500 |
| Clinician Fees/Physicians | 10-5150-1930 | 146,000 |
| | 10-5162-6900 | 6,500 |
| City of Kinston | 10-5110-3300 | 32,450 |
| | 10-5167-3300 | 4,000 |
| Copy Pro | 10-5110-3520 | 4,434 |
| Corporate | 10-5110-2600 | 20,000 |
| | 10-5167-2600 | 10,000 |
| Eastern Radiology | 10-5150-1931 | 6,365 |
| Executive Leasing | 10-5110-3520 | 2,952 |
| GE (Daughety Equipment) | 10-5110-3520 | 5,352 |
| Glaxo Smith Kline (Hepatitis) | 10-5150-2391 | 4,500 |
| Hemocue(cuvettes) | 10-5150-2390 | 1,785 |

| | | |
|-------------------------------|--------------|--------|
| | 10-5150-2392 | 1,785 |
| | 10-5162-2390 | 1,800 |
| ITS | 10-5110-3210 | 3,000 |
| JOM Pharmaceuticals (fp) | 10-5150-2390 | 14,634 |
| Lenoir Memorial Hospital | 10-5150-2392 | 4,150 |
| Merck (Varivax/Pneumonia/mmr) | 10-5150-2391 | 6,000 |
| NC Postal Service (postage) | 10-5110-3250 | 3,700 |
| NC Postal Service | 10-5167-3250 | 3,700 |
| NC State Lab | 10-5150-2390 | 5,000 |
| | 10-5150-2392 | 10,000 |
| | 10-5162-2390 | 1,000 |
| Para-Gard (IUDs) | 10-5150-2390 | 3,000 |
| Pharmacist (Rob Bizzell) | 10-5150-2380 | 6,750 |
| | 10-5162-2380 | 2,250 |
| Realo | 10-5150-2390 | 2,000 |
| | 10-5150-2392 | 2,000 |
| Sanofi Pasteur | 10-5150-2391 | 8,850 |
| | 10-5150-2393 | 1,250 |
| Snowden Insurance (Liability) | 10-5150-4541 | 5,100 |
| Solstas | 10-5150-2390 | 4,300 |
| | 10-5150-2392 | 2,000 |
| | 10-5150-2393 | 1,250 |
| Staples | 10-5110-2600 | 5,000 |
| | 10-5167-2600 | 5,000 |
| Stericycle (medical waste) | 10-5150-3991 | 3,000 |
| | 10-5162-3991 | 1,000 |
| Theracom | 10-5150-2390 | 6,000 |
| US Cellular | 10-5110-3210 | 960 |
| | 10-5150-3210 | 1,035 |
| | 10-5180-3210 | 2,000 |
| | 10-5182-3210 | 1,900 |

Upon a motion by Ms. Sutton and second Mr. Daughety, Item No. 15 was unanimously approved.

Item No. 16A was a Resolution Authorizing the Kinston/Lenoir County Parks & Recreation Commission to enter into a lease agreement for the use of the Moss Hill Ruritan Club. Bill Ellis, Director Parks & Recreation, addressed the Board. The Ruritan Club at Moss Hill has requested the Kinston/Lenoir County Parks & Recreation Department operate this facility as their memberships have declined over the past few years and they are no longer able to handle this property. This property could be used for civic organizations and rentals for family reunions, birthday parties, etc. in the southern part of Lenoir County. Mr. Ellis stated he is planning to use Eagle Scout projects to fix up the facility and fundraisers to raise funds. Anyone renting the facility wishing to have alcohol on the premises must have an ABC Permit. Mr. Graham asked what the capacity of the building is. Mr. Ellis responded the Ruritan Club can hold 75-100 people. Mr. Daughety stated the facility is also used as a polling location during election time and it is important that it remain a place to vote. It was noted that this agreement may cost the county an additional \$8,000 in maintenance. Upon a motion by Mr. Daughety and second Ms. Brown, Item No. 16 was approved by a 6 to 1 vote with Mr. Rouse dissenting.

Item No. 16B was a Resolution Authorizing a Purchase Order to Hewlett Packard for Lenoir County's Portion of 20 Leased Computers for the Parks & Recreation Department in the Amount of \$2,784.92. Mr. Ellis stated the city provides 25% of the costs and the county provides 75%. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 16B was unanimously approved.

Item No. 17A was a Resolution Authorizing the Approval FY 2011-12 Expenditure of Supplies -- R. L. Ballard & Associates: \$7,500. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 17A was unanimously approved.

Item No. 17B was a Resolution Approving SY 2011-12 Expenditure of Funds for Leasing Copiers/Wide Format Scanners --- COECO: \$9,500. Ms. Margaret Seymour, Director for the Register of Deeds addressed the Board. She stated the purchase of an in-house copier saves approximately \$700 per year. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 17B was unanimously approved.

Item No. 17C was a Resolution Authorizing the Approval FY 2011-12 Contract Services Indexing --- COTT Systems: \$30,000. Upon a motion by Mr. Davis and a second by Ms. Brown, Item No. 17C was unanimously approved. Ms. Seymour recognized her granddaughter, Grace Sawyer, for selling over 700 boxes of Girl Scout cookies. Miss Sawyer placed third in Lenoir County for sales. The Board congratulated her on the achievement.

Item No. 18A was a Resolution Authorizing the Sheriff's Office to Access SBI/DCI Criminal Information. Upon a motion by Ms. Sutton and a second by Mr. Daughety, Item No. 18A was unanimously approved.

Item No. 18B was a Resolution Approving Purchase of Office Supplies from the following vendors:

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|---------------------|----------------|
| Forms & Supply | \$3,000 |
| Corporate Resources | \$2,500 |
| Total | \$5,500 |

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18B was unanimously approved.

Item No. 18C was a Resolution Approving Purchase of a Maintenance Contract: AFIX Technologies: \$5,501. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18C was unanimously approved.

Item No. 18D was a Resolution Approving Purchase of Plumbing Services for the following vendor: Ed Phillips Heating, Air Conditioning & Plumbing: \$6,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18D was unanimously approved.

Item No. 18E was a Resolution Approving Contract for Sheriff's Equipment and Supplies: Lawmen's Safety Supply: \$7,500. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18E was unanimously approved.

Item No. 18F was a Resolution Approving Contract for Sheriff's Uniform Supply Vendor: \$9,000.

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|------------------------|----------------|
| American Uniform Sales | \$7,000 |
| Uniforms Plus | \$2,000 |
| Total | \$9,000 |

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18F was unanimously approved.

Item No. 18G was a Resolution Approving Purchase of Ammunition: Lawmen’s Supply: \$10,039. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18G was unanimously approved.

Item No. 18H was a Resolution Approving Contract for Sheriff’s Uniform Supply Vendor: American Uniform Sales: \$17,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18H was unanimously approved.

Item No. 18I was a Resolution Approving Purchase Order with Gately Communications, Co.: \$20,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18I was unanimously approved.

Item No. 18J was a Resolution Approving Purchase of Equipment & Monitoring Services from Reliant Management Group: \$24,729. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18J was unanimously approved.

Item No. 18K was a Resolution Approving Contract for Jail Operating Supply Vendors:

| | |
|-------------------|-----------------|
| Bob Barker Supply | \$13,000 |
| Safelle, Inc. | \$3,000 |
| Brame | \$17,000 |
| Total | \$33,000 |

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18K was unanimously approved.

Item No. 18L was a Resolution Approving Contract for Repair/Maintenance Vendor:

| | |
|---------------------|-----------------|
| Brittain’s Garage | \$33,000 |
| Fast Forward Signs | \$5,000 |
| Webb’s Automotive | \$13,000 |
| Fred Moody’s Garage | \$3,500 |
| Sale Ford | \$5,000 |
| Total | \$59,500 |

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18L was unanimously approved.

Item No. 18M was a Resolution Approving Contract for Jail Food Service Vendors:

| | |
|------------------------|------------------|
| NC Dept of Corrections | \$16,000.00 |
| Sysco Foods | \$25,000.00 |
| US Foodservice | \$35,000.00 |
| Franklin Baking | \$21,000.00 |
| Maola Milk and Ice | \$35,000.00 |
| Institution Food House | \$31,000.00 |
| Total | \$163,000 |

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 18M was unanimously approved.

Item No. 19A was a Resolution Approving Purchase Order for Ed Phillips, Inc. for FY 11-12: \$4,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19A was unanimously approved.

Item No. 19B was a Resolution Approving Blanket Purchase Order for System Sales for FY 11-12: \$5,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19B was unanimously approved.

Item No. 19C was a Resolution Approving Contract between Lenoir County Department of Social Services and North Carolina Department of Health and Human Resources, Division of Services for the Blind for FY 11-12: \$6,931. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19C was unanimously approved.

Item No. 19D was a Resolution Approving Purchase Order with Anza Mailing Systems (NeoPost): \$7,980. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19D was unanimously approved.

Item No. 19E was a Resolution Approving Contract with Salvation Army: \$24,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19E was unanimously approved.

Item No. 19F was a Resolution Approving Purchase Order with Dell Financial Services for FY 11-12: \$25,412. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19F was unanimously approved.

Item No. 19G was a Resolution Approving Contract for FY 11-12: Day Break Life Center Inc.: \$28,101. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19G was unanimously approved.

Item No. 19H was a Resolution Authorizing Contract with Lenoir County Sheriff's Office for FY 11-12: \$50,469. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19H was unanimously approved.

Item No. 19I was a Resolution Approving Purchase Order with Coeco Office Systems: \$51,208. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19I was unanimously approved.

Item No. 19J was a Resolution Approving Blanket Purchase Order for FY 11-12:

| | |
|---------------------|-----------------|
| Floors and Courts | \$8,500 |
| Corporate Resources | \$45,000 |
| Total | \$53,500 |

Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19J was unanimously approved.

Item No. 19K was a Resolution Approving and Authorizing the Out-Posting of Income Maintenance Caseworkers at Lenoir Memorial Hospital and the Lenoir County Health Department for FY 11-12: \$69,771. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19K was unanimously approved.

Item No. 19L was a Resolution Approving FY 11-12 Contract with Mega Force Staffing Group Inc.: \$75,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19L was unanimously approved.

Item No. 19M was a Resolution Approving Contract with Vanguard Professional Staffing for FY 11-12: \$75,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19M was unanimously approved.

Item No. 19N was a Resolution Approving Contract and Purchase Order for Medicaid Transportation Services with Various Contractors for FY 11-12: \$100,000. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19N was unanimously approved.

Item No. 19O was a Resolution Approving Contracts for Legal Services: Dal Wooten & Chris Rogerson: NTE \$165,900 Annually; Griffin and Griffin and Annette Turick: NTE \$181,000 Annually; Griffin and Griffin: NTE \$500 Annually. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19O was unanimously approved.

Item No. 19P was a Resolution Approving Services Contracts for FY 11-12: Addus HealthCare Inc.: \$245,562. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19P was unanimously approved.

Item No. 19Q was a Budget Ordinance Amendment for FY 11-12 Appropriating \$300,300 in Federal TANF Funds for Phase II of JobBoost, a Subsidized Employment Program. Ms. Tracy Chestnut, Business Officer for the Department of Social Services stated the JobBoost program was approved in December 2010 by the Board. Phase One of the program did extremely well. There are currently 20 people employed through JobBoost. Phase II will reimburse employers 75% of wages ranging from a minimum of \$6 per hour to a maximum of \$10 per hour. Ms. Chestnut encouraged people to contact the Department of Social Services (DSS) for more information about the program. Ms. Sutton commented this is a great incentive for employers. Mr. Daughety questioned if the program was communicated to county businesses. Ms. Chestnut responded Economic Development, the Chamber of Commerce, JobLink, and the Employment Security Commission are working together to inform the public. Mr. Jarman praised DSS for the great job they have done with JobBoost. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19Q was unanimously approved.

Item No. 19R was a Resolution Approving Provider Agreements for Subsidized Day Care: \$2,585,939. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 19R was unanimously approved.

Item No. 20A was a Resolution Authorizing the Purchase of a Maintenance Contract For the BCM Telephone System for the Emergency Services Building with CenturyLink Telephone: \$3,605. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20A was unanimously approved.

Item No. 20B was a Resolution Approving Lease Contract for DCI/SBI for Ominixx Equipment Rental for FY 11-12: \$5,100. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20B was unanimously approved.

Item No. 20C was a Resolution Approving Maintenance Contract for Generators for All Tower Site Locations for FY 11-12: \$6,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20C was unanimously approved.

Item No. 20D was a Resolution Authorizing the Purchase of a Mapping Software Maintenance Contract from Geospatial Technologies: NTE \$7,300. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20D was unanimously approved.

Item No. 20E was a Resolution Approving a Lease Agreement with CopyPro for Emergency Services Department: CopyPro: \$8,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20E was unanimously approved.

Item No. 20F was a Resolution Authorizing the Purchase of Priority Dispatch Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) Dispatching Software at a Cost Not to Exceed \$9,438. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20F was unanimously approved.

Item No. 20G was a Resolution Authorizing the Approval of Purchase Orders for Road Signs and Associated Hardware: \$10,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20G was unanimously approved.

Item No. 20H was a Resolution Authorizing Maintenance Contract for Priority Dispatch to Include Software/Cardsets for EMD, EPD, & EFD and Proqa at a Cost of \$11,402. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20H was unanimously approved.

Item No. 20I was a Resolution Authorizing Maintenance Contract with ZOLL Defibrillators FY 11-12: \$11,844. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20I was unanimously approved.

Item No. 20J was a Resolution Authorizing the Purchase of the Maintenance Contract with the Nice Recording System, Maintained by Edge-One: \$12,075. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20J was unanimously approved.

Item No. 20K was a Resolution Authorizing Payment to Emergency Medical Physicians for the Medical Director's Contract for FY 11-12: \$18,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20K was unanimously approved.

Item No. 20L was a Resolution Authorizing Maintenance Contract with ALSCO for FY 11-12: \$18,432. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20L was unanimously approved.

Item No. 20M was a Resolution Authorizing the Purchase of a Mapping Software Maintenance Contract from Geospatial Technologies NTE \$24,020. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20M was unanimously approved.

Item No. 20N was a Resolution Authorizing the Renewal of the CAD System Maintenance Contract with Visionair: \$26,749. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20N was unanimously approved.

Item No. 20O was a Resolution Authorizing the Renewal of the E911 Maintenance Contract with CenturyLink, Formerly Embarq Telephone: \$26,888. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20O was unanimously approved.

Item No. 20P was a Resolution Authorizing the Purchase of Uniforms for Emergency and Non-Emergency Personnel: \$29,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20P was unanimously approved.

Item No. 20Q was a Resolution Authorizing Gately Communications as the Holder of Maintenance Contracts For: Radio Equipment Maintenance and Radio System Management: \$65,092. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20Q was unanimously approved.

Item No. 20R was a Resolution Authorizing Purchase Orders for Vehicle Maintenance for Emergency and Non-Emergency Vehicles for FY 11-12: \$72,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20R was unanimously approved.

Item No. 20S was a Resolution Authorizing Purchase Orders for Medical Inventory for the Emergency Medical Services Division for FY 11-12: \$140,500. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20S was unanimously approved.

Item No. 20T was a Resolution Authorizing Renewal of Contract with EMS Management and Consultants for FY 11-12: \$205,000. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 20T was unanimously approved.

Mr. Graham questioned Mr. Roger Dail, Director of Emergency Services about preparedness for the upcoming hurricane season. Mr. Dail informed him there are plans in place via the Federal and Local Government. Educating the public is also a way to get the citizens prepared. Mr. Graham suggested a community drill after Labor Day to test readiness and Mr. Dail agreed.

In the final remarks of the meeting, Mr. Graham thanked everyone for the hard work and energy that contributed to a successful Fiscal Year and looks forward to another successful year.

ADJOURN

Upon a motion by Mr. Graham and a second by Mr. Rouse, the Board adjourned at 5:45 p.m.

Respectfully Submitted By

Reviewed By

April L. Banks
Interim Clerk to the Board

Michael W. Jarman
County Manager