

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
Monday, February 26, 2018

COMMISSIONERS PRESENT

Chairman Bill Slaughter
Commissioner Joyce E. Evans
Vice Chairman Scott Orenstein
Commissioner Clay Griner

Commissioner Demarcus Marshall and Commissioner Mark Wisenbaker were not in attendance.

Chairman Slaughter called the meeting to order at 8:30 a.m.

MINUTES

The minutes were presented for the work session of February 12, 2018, and the regular session of February 13, 2018. No changes to the minutes were requested.

APPOINTMENT

Department of Behavioral Health & Developmental Disabilities Board (DBHDD), County Manager, Joe Pritchard, presented the appointment. Due to the resignation of Chris Yarbrough, there is a vacancy which needs to be filled. Mr. Pritchard stated Ms. Kelley Saxon has expressed an interest and is in the audience this morning. Commissioner Evans and Chairman Slaughter asked Ms. Saxon to come forward. Ms. Saxon spoke to the commission regarding her background.

FOR CONSIDERATION

Computer Hardware and Software Bulk Purchase, IT Director, Aaron Kostyu, presented this item for the final purchase for the computer hardware and software bulk purchase for the fiscal year in the amount of \$28,429.24.

Email Server Software and Client License, IT Director, Aaron Kostyu, presented the item for the email server software and client licensing to support 2016 exchange email environment and support. Commissioner Griner asked if this item was budgeted to which Mr. Kostyu replied yes. The cost is \$31,892.53.

Purchase of Computer Servers, Software and Storage, IT Director, Aaron Kostyu, presented the item stating the Tyler New World Public Safety software project will require a redundant hardware environment to ensure uninterrupted access to life critical applications and data. The cost is \$179,977.80.

Replacement Server Blade Purchase, IT Director, Aaron Kostyu, presented the item stating the current server blades will run out of technical support by July 2018 and the servers host all of Lowndes County's communication applications. Chairman Slaughter asked Mr. Kostyu if the four items he presented could be approved under one motion, Mr. Kostyu stated yes. The cost is \$31,581.80.

BID

2-1 Ton Dual Wheel Truck with Service Body for the Utilities Department, Utilities Director, Steve Stalvey, presented the item solicited by our purchasing department, to replace older vehicles within the department. County Manager, Joe Pritchard, stated in order to have a comparison, due to only receiving one bid from the Langdale Ford Company, our purchasing department reviewed the State of Georgia bid pricing and this bid was lower than the state. The total cost is \$85,100.00.

REPORTS

Chairman Slaughter commented regarding the Commission Retreat held Monday, February 19th and Tuesday, February 20th. He stated the retreat was a success and thanked the commissioners and staff for their work.

Vice Chairman Orenstein made a motion to adjourn the meeting, Commissioner Evans second. Chairman Slaughter adjourned the work session at 8:38 a.m.

Bill Slaughter, Chairman

K. Paige Dukes, County Clerk

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
REGULAR SESSION
Tuesday, February 27, 2018

COMMISSIONERS PRESENT

Chairman Bill Slaughter
Commissioner Joyce E. Evans
Vice Chairman Scott Orenstein
Commissioner Clay Griner

Commissioner Mark Wisenbaker was not in attendance.

Chairman Slaughter called the meeting to order at 5:30 p.m.

Commissioner Griner gave the Invocation and led the Pledge of Allegiance to the Flag.

Chairman Slaughter recognized the presence of Tina King with the 2018 Leadership Lowndes class.

MINUTES

The minutes were presented for the work session of February 12, 2018, and the regular session of February 13, 2018. No changes to the minutes were requested. Vice Chairman Orenstein made a motion to approve the minutes as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

APPOINTMENT

Department of Behavioral Health & Developmental Disabilities Board (DBHDD), County Manager, Joe Pritchard, presented the appointment. Mr. Pritchard stated the current vacancy is due to the resignation of Mr. Chris Yarbrough. Ms. Kelley Saxon has expressed an interest in serving. There being no other nominations, Ms. Saxon was appointed by acclamation.

FOR CONSIDERATION

Computer Hardware and Software Bulk Purchase, Email Server Software and Client License, Purchase of Computer Servers, Software and Storage, Replacement Server Blade Purchase, Chairman Slaughter stated since IT Director, Aaron Kostyu, presented these four items at the work session meeting, the commissioners could proceed to vote to approve all four items at once. Commissioner Griner made a motion to approve the contracts, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

BID

2-1 Ton Dual Wheel Truck with Service Body for the Utilities Department, Utilities Director, Steve Stalvey, presented a request to purchase qty-2 one-ton dual wheel trucks with service body to replace older vehicles within the utilities department. The Langdale Ford Company was the only bidder. Commissioner Marshall made a motion to approve the purchase of qty-2 one-ton dual wheel trucks with service body in the amount of \$85,100.00, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

REPORTS

County Manager, Joe Pritchard, requested an executive session for attorney-client privilege to discuss the purchase of real estate acquisition. At 5:36 p.m., Commissioners Griner and Marshall made a motion to go into executive session, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

Vice Chairman Orenstein made a motion to adjourn the regular session meeting, Commissioner Marshall second. Chairman Slaughter adjourned the regular session at 5:50 p.m.

Bill Slaughter, Chairman

K. Paige Dukes, County Clerk