

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JULY 9, 2024

PRESENT: CHAIRMAN PETE STEPHENS, COMMISSIONERS, BOBBY BARBER, JR, RUSTY DAVIS, GEORGE ANDERSON, AND STEVE BROCK, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO AND COUNTY CLERK MICHELLE WEST.

ABSENT: VICE CHAIRMAN DENNIS BRINSON

INVOCATION AND THE PLEDGE OF ALLEGIANCE

Chairman Stephens called the regular meeting to order at 9:15 a.m. following the conclusion of the earlier Special Called Meeting. After the call to order, Chairman Stephens gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Brock made a motion to approve the agenda, as presented. Commissioner Barber seconded the motion, a vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVAL OF MINUTES

Commissioner Davis made a motion to approve the minutes of the Commissioners' meeting held June 25, 2024, as presented. Commissioner Barber seconded the motion, a vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Consider Approval of E911 Agreements. Chairman Stephens recognized E911 Director Griffin who stated she had two agreements that needed approval. The first contract is for Motorola Solutions and is an extension of the current maintenance agreement on the radio system. Director Griffin stated the current maintenance agreement expires November 30, 2028 and this would be a change order which modifies the existing ten-year advance plus package to add an additional five years of support, beginning December 1, 2028. At any time between now and December 1, 2028 we can choose to terminate the change order with written notice. The contract cost for the change order is \$1,092,050.77. Commissioner Brock made a motion to approve the agreement, a copy of which is attached. Commissioner Davis seconded the motion, a vote was taken and unanimously approved.

Director Griffin stated the second agreement is to purchase additional equipment needed for NexGen 911 to implement the upgrade approved at the May 14, 2024 meeting. The additional equipment cost is \$55,380.75 and it will be purchased from Motorola Solutions. Commissioner Barber made a motion to approve the purchase of equipment, a copy of which is attached. Commissioner Davis seconded the motion, a vote was taken and unanimously approved.

Consider Approval of Surplus Equipment. Chairman Stephens recognized County Administrator Thomas who stated a list was included in the Commissioners' packet for property that needed to be declared surplus and sold on GovDeals or disposed of properly. Commissioner Barber made a motion to approve

the surplus list, a copy of which is attached. Commissioner Davis seconded the motion, a vote was taken and unanimously approved.

COMMISSIONERS/ADMINISTRATOR'S REMARKS

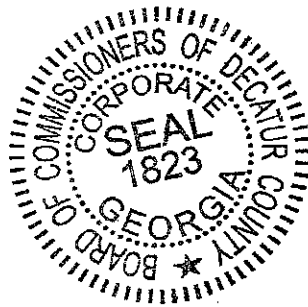
The Commissioners thanked everyone for coming.

ADJOURN

There being no further business, the meeting, on motion by Commissioner Barber, was duly adjourned. Commissioner Brock seconded the motion, a vote was taken and unanimously approved.

Approved: Pete Stephens
Chairman, Pete Stephens

Attest: Michelle B. West
County Clerk, Michelle B. West





CHANGE ORDER

001

Change Order No. 001

Date: June 24, 2024

Project Name: Decatur Grady Advance Plus Package

Customer Name: DECATUR COUNTY BOARD OF COMMISSIONER

Customer Support Manager: Geoff Thames

The purpose of this Change Order is to: *(highlight the key reasons for this Change Order)*

Modify existing 10 Year Advances Plus Package to add an additional 5 years of support, beginning December 1, 2028. At any point between now and 12/1/2028 you can choose to terminate this Change Order with a written notice.

Contract # USC000034846

Contract Date: 12/01/2018 – 11/30/2028

In accordance with the terms and conditions of the contract identified above between DECATUR GRADY and Motorola Solutions, Inc., the following changes are approved:

Contract Price Adjustments

Original Contract Value:	\$2,072,095.00
Previous Change Order amounts for Change Order numbers through	\$0
This Change Order:	\$ 1,092,050.77
New Contract Value:	\$3,164,145.77



CHANGE ORDER

001

Changes in Equipment: <i>(additions, deletions or modifications)</i> Include attachments if needed
N/A

Changes in Services: <i>(additions, deletions or modifications)</i> Include attachments if needed
N/A

Schedule Changes: <i>(describe change or N/A)</i>
N/A

Pricing Changes: <i>(describe change or N/A)</i>
No price change to original, just adding 5 years of services at the expiration of the current agreement

Customer Responsibilities: <i>(describe change or N/A)</i>
Execute this change order and provide access to customer site for installation of identified services and software.

Payment Schedule for this Change Order: <i>(describe new payment terms applicable to this change order)</i>
No changes to existing payment schedule.

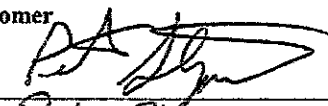
Unless amended above, all other terms and conditions of the Contract shall remain in full force. If there are any inconsistencies between the provisions of this Change Order and the provisions of the Contract, the provisions of this Change Order will prevail.

IN WITNESS WHEREOF the parties have executed this Change Order as of the last date signed below.

Motorola Solutions, Inc.

By: _____
 Printed Name: Geoff Thames
 Title: CSM
 Date: 6/23/2024

Customer

By: 
 Printed Name: Pete Stephens
 Title: Decatur Co Commission Chairman
 Date: 7-9-24

ADVANCED PLUS SERVICES WITH SUA

PRICING SUMMARY

DECATUR GRADY	2028	2029	2030	2031	2032
ASTRO P25 Services	\$154,347.06	\$160,520.94	\$166,941.78	\$173,625.00	\$180,576.62
SUA II Services	\$ 48,684.59	\$ 49,896.77	\$ 51,157.43	\$ 52,468.52	\$ 53,832.05
Advanced Plus Package	\$203,031.65	\$210,417.71	\$218,099.21	\$226,093.52	\$234,408.67

*new pricing would start at the expiration of the original 10 year agreement, 12/1/2028. No current changes to existing payment schedule or pricing.

Sales Quote: MSI3730157

FO/MSA #: N/A

Date: 06/25/2024

Customer Name: Decatur-Grady Co 911, GA

Sales Name & Contact: JL Jones- James.Jones@motorolasolutions.com
Summary of this Sales Quote:

13 EIM

In accordance with the terms and conditions of this sales quote identified above between Decatur-Grady Co 911, GA and Motorola Solutions, Inc., the following items are being added:

Qty	Part Number	Description
7	873090-11102	V911 LIC EIM MOD
2	03800-03070	FIREWALL 60F
2	03800-03075	WARR FIREWALL 60F 5YR
2	809800-00200	CFG NTWK DEVICE
1	04000-00570	M800C HA PAIR PSAP BNDL W/1YR SPT/WTY/AHR
1	C-04000-00465	SW SPT MED HA 800C GATEWAY 5YR
208	809800-17006	FIELD ENG-EXPRESS
2	809800-51013	PROJECT MGMT - SUPPORT
4	870891-66403	M&R NETWORK/IP LICENSE
4	809800-16347	M&R IP DEVICE SRVC 5YR

Payment Total & Payment Schedule for this Purchase:

Payment Total: \$55,380.75

Customer is to provide payment within 30 days of this signed agreement.

Pricing is valid for 90 days from Sales Quote Date.

Unless amended above, all other terms and conditions of the Original Contract shall remain in full force. If there are any inconsistencies between the provisions of this Purchase and the provisions of the Contract, the provisions of this Purchase will prevail.

IN WITNESS WHEREOF the parties have executed this Sales Quote as of the last date signed below.

**Motorola
Solutions, Inc.**

By: _____

Printed Name: _____

Title: _____

Date: _____

Customer

By:  _____

Printed Name: Pete Stephens

Title: Commission Chairman

Date: 7-9-21

Customer Shipping Address:

309 Airport Road
Dalhousie, Ga 39817

Customer Billing Address:

PO Box 720
Dalhousie, Ga 39818

Decatur County, Georgia



COMMISSIONERS OF DECATUR COUNTY

P.O. Box 726

Wainbridge, Georgia 39618-0726

229-248-3030

July 8, 2024

Please consider the below vehicles listed as surplus property to be sold on govdeals.com. The repairs of the vehicles would cost more than what the vehicles are worth.

SUPLUS PROPERTY LIST

VEHICLE DECSRIPTION	VIN #	DEPARTMENT
2013 Dodge Ram 1500 4 X 4	1C6RR7KT7DS600982	Sheriff's Office
2006 Crown Victoria	2FAFP71W76X156747	DCCI
1996 International School Bus	1HVBBABL1TH298297	Landfill
1997 International School Bus	1HVBBABNOVH470985	Landfill
AMC 5 Ton Military Truck	2320-073-8476	Landfill