

Pledge of Allegiance to the Flag

Prayer by Esq. Judd before court begins.

Roll call by County Judge Executive David Jenkins. All were present EXCEPT Esq. Drury.

New Business

Recommendation from LEPC committee

Judge Jenkins stated that bids were taken for 2 base repeaters, 3 voter repeaters, 5 receiver stations and any related equipment, installation or services needed to make the system work. He noted that \$86,133 would be covered by a grant that was awarded in October 2009 plus a 25% match made by the county, the city & the fire department.

The two bids that were received were from RCS Communications and Commonwealth Communication Systems Inc (CCSI).

RCS turned in a bid for \$259,380.00 and CCSI turned in a bid for \$161,284.15. The LEPC committee sent the recommendation to award the bid to CCSI.

Judge Jenkins stated that the new system is expandable and digital capable, as where the old system is analog, and causes gaps in communication.

In addition to the equipment there will need to be a building to house the equipment at each of the sites which are at the Settlers Trace water tower, the Hwy 44 water tower and the Hillsborough subdivision water tower.

Esq. Judd asked about if warranties were included in the price and Judge Jenkins said that CCSI has a full one year warranty as where RCI would only give the manufacturers warranty.

On motion of Esq. Henry, second by Esq. Judd, all members of the court present voting "Aye", it is hereby ordered by the court to award the bid to CCSI and to approve the split of the difference after the grant is deducted for the County to pay 40%, the City to pay 40% and the Fire Department to pay 20%.

CCSI is to start at Settlers Trace first and use it as a testing site. It should take 60 days to get the equipment and 30 days to put it up.

On motion of Esq. Judd, second by Esq. Henry, all members of the court present voting "Aye", it is hereby ordered by the court that this Special Fiscal Court meeting be adjourned.

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COUNTY JUDGE EXECUTIVE DAVID JENKINS