CALL TO ORDER

During periods of discussion and/or presentations, minutes are condensed and paraphrased. Video coverage of the full meeting is available on the Berkeley County Government website.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Acting Chairman Tommy Newell called the meeting to order.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Obie</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Joshua Whitley</td>
<td>Committee Member</td>
<td>Present</td>
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<tr>
<td>Brandon Cox</td>
<td>Committee Member</td>
<td>Present</td>
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<tr>
<td>Tommy Newell</td>
<td>Committee Member</td>
<td>Present</td>
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<tr>
<td>Caldwell Pinckney</td>
<td>Committee Member</td>
<td>Present</td>
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<tr>
<td>Steve Davis</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Jack H. Schurlknight</td>
<td>Chairman</td>
<td>Excused</td>
<td></td>
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<tr>
<td>Johnny Cribb</td>
<td>Ex-officio</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

MINUTES APPROVAL

Acting Chairman Newell asked for approval of minutes from the Regular Committee on Justice and Public Safety meeting held on December 9, 2019.

1. Justice and Public Safety Committee - Regular Committee Meeting - Dec 9, 2019 6:05 PM

   It was moved by Committee Member Cox and seconded by Committee Member Davis to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.
AGENDA ITEMS

1. Berkeley County Fire Services Pooled Funds Expense Request

   David Kornahrens, Chief Information Officer, stated that these funds will be used for 173 laptops and the internet service for the vehicles for the year, so that they can receive data from Dispatch.

   It was moved by Committee Member Davis and seconded by Committee Member Pinckney to approve the Purchase of Laptops and Cradlepoint Devices for Berkeley County Fire Services, in the amount of $459,614.64 from Pooled Funds, with no match required. The motion passed by unanimous voice vote of the Committee.

2. Mobile Data Terminal Mounts for Ambulance Units

   Committee Member Whitley stated that the previous Administration would have a Capital list, and then just go buy what they wanted and switch items out. He stated that the approval was for a specific item, so Chief Lee is coming back to clarify. He stated that this is a savings. He stated, for the public’s benefit, that this prevents any abuse of the process.

   Mr. Les Blankenship, Deputy Supervisor, stated that our Budget Ordinance requires that type of accountability and transparency, so we are coming to Council to request the Line Item change. He stated that this is changing the number of MDT Mounts from 10 to 19, and it is also changing the description of those items and dropping the specified name of “Havis” Mount to MTD Mounts. He stated that these are the things we need to do to make sure that Council and the public know that we are spending the money as Council has instructed us.

   Committee Member Whitley stated that he appreciates so much and supports it wholeheartedly.

   It was moved by Committee Member Davis and seconded by Committee Member Whitley to approve Changing Manufacturers of MDT Mounts from Havis to Jotto Desk, and allow for a Quantity Adjustment from 10 to 19 MDT Mounts, and to Remove “Havis” from the Capital Item Request to “MDT Mounts”, with no increase in funding. The motion passed by unanimous voice vote of the Committee.
3. Acceptance of State Department of Education Grant for School Resource Officers in 3 Elementary Schools

It was moved by Committee Member Pinckney and seconded by Committee Member Davis to approve the Acceptance of a State Department Education Grant, in the amount of $145,678, which will allow for Placement of 3 School Resources Officers in Whitesville, Devon Forest, and Nexton Elementary Schools. The motion passed by majority voice vote of the Committee. Committee Member Whitley recused himself.

RESULT: APPROVED AND REFERRED [UNANIMOUS]  
MOVER: Caldwell Pinckney, Committee Member  
SECONDER: Steve Davis, Committee Member  
AYES: Obie, Cox, Newell, Pinckney, Davis  
RECUSED: Whitley

4. Cradlepoint Purchase for Medic Units

Mr. Kornahrens stated that this is an emergency purchase to replace the current Sierra wireless devices that are located in every ambulance that we have. He stated that it traverses the GPS data back to Dispatch, so that they know where the units are positioned throughout the County. He stated that the Sierra devices have had a Firmware Update that has caused them to fail.

Committee Member Obie inquired as to if we are entitled to any type of reimbursement since the Firmware Update caused the devices to fail.

Mr. Kornahrens replied to the negative, because they are “end of life.”

It was moved by Committee Member Cox and seconded by Committee Member Whitley to approve the Purchase of Cradlepoint IBR Units from ROK Brothers, in the estimated amount of $55,494.93, from the General Fund Contingency Account. The motion passed by unanimous voice vote of the Committee.

RESULT: APPROVED AND REFERRED [UNANIMOUS]  
MOVER: Brandon Cox, Committee Member  
SECONDER: Joshua Whitley, Committee Member  
AYES: Obie, Whitley, Cox, Newell, Pinckney, Davis

CONSIDERATION OF A RESOLUTION BEFORE COUNCIL

1. A RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS APPROPRIATED IN THE 2019 – 2020 BUDGET FOR BERKELEY COUNTY
FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN THE BUDGET ORDINANCE.

Mr. Blankenship stated that this is the Resolution of Council to allow the Finance Department to transfer the funds to cover the purchase of the Cradlepoint devices which Council just approved.

It was moved by Committee Member Whitley and seconded by Committee Member Pinckney to approve a Resolution Providing for the Use of Funds Appropriated in the 2019 - 2020 Budget for Berkeley County for County Purposes other than as Specified in the Budget Ordinance. The motion passed by unanimous voice vote of the Committee.

RESULT: APPROVED AND REFERRED [UNANIMOUS]  
MOVER: Joshua Whitley, Committee Member  
SECONDER: Caldwell Pinckney, Committee Member  
AYES: Obie, Whitley, Cox, Newell, Pinckney, Davis

ADJOURNMENT

It was moved by Committee Member Whitley to adjourn the Committee on Justice and Public Safety Meeting. The motion passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:23 p.m.