

Capital Project Sales Tax

Public Safety Committee Meeting Minutes

Meeting Date: 8 March 2016

Meeting Location: Veterans Center
Greenwood County

Meeting Time 13:00

Committee Members Present: Jan Owens, Paul Bagnoli, John Fredella, Robert Jennings, and Steve Holmes

Paul Bagnoli, the Committee Chairperson, called the meeting to order at 13:08 by reading the following statements: In accordance with the Freedom of Information Act, notice of this meeting's date, time, location, and agenda was posted outside the main entrance of the Greenwood County Courthouse and the Greenwood County Library. Agendas were faxed to The Index-Journal, to local radio stations, and were posted on the Greenwood County website calendar.

Paul began the meeting by welcoming the committee members and guests.

The first order of business was to approve the minutes from the meeting on 3/1/16. A motion to approve was made and seconded. A voice vote approved the minutes unanimously.

The next item was the follow-up on the application for the renovations to the detention center. The originator was able to get a quote for the new doors and locks for Block A. The quote was substantially less than anticipated and the application will be modified as such. The new amount requested in the Detention Center application is \$360,000. The committee was very appreciative of the work the originator and his team put in to obtaining an accurate quote.

The next item was a follow-up on the application for Records Management Software submitted by the City Manager. At the last meeting discussion focused the breath of the system analysis that would be required before potential vendors would submit a definitive quote. The chairman received a planning document from the City manager produced by BJA outlining how departments should go about researching and evaluating these types of systems. Upon review it is evident that an RMS review would be similar to any system review for large-scale, mission-critical software. It is beyond the time frame allowed within the timetable laid out for the CPST. The committee did receive assurance from the City Manager and the head of information technology that the requested \$1.2 million will provide funding for the acquisition, installation and deployment of either of the RMS systems being reviewed.

Following these discussions, the committee members submitted their priority ranking of the projects and the rankings were scored.

A motion was made and seconded to approve the scoring and recommend the list projects move forward for review by the committee chairs. Motion was passed unanimously.

The County Manager thanked the committee for their time and hard work. The committee chair did the same and the meeting adjourned at 13:40.