

**Minutes - Draft** 

## **ERPS-Employee Relations & Public Safety Committee**

Monday, January 4, 2021	2:15 PM
	Special Called Meeting
Meeting Started At: 2:22 PM	
Attendance: Commissioner Davis J	ohnson, Rader, and Patrick;
Present 3 -	- Chairperson Mereda Davis Johnson, Jeff Rader, and Robert Patrick
I. MINUTES	
2021-2003	Commission District(s): All Minutes for the December 14, 2020 Employee Relations and Public Safety Committee Meeting <b>MOTION was made by Jeff Rader, seconded by Mereda Davis</b> Johnson, that this agenda item be approved. The motion carried by the following vote:
Yes:	2 - Chairperson Davis Johnson, and Rader
Abstain:	1 - Patrick
II. AGENDA ITEM	
	New Agenda Items:

 2020-1574 Commission District(s): ALL CA - Cooperative Agreement for False Alarm Billing and Tracking Services (Revenue Sharing Contract): for use by the Department of Police Services (PS). Consists of the management of false alarms in accordance with County Ordinance O.C.G.A 36-60-13. Awarded to: Superion, LLC. Amount Not To Exceed: \$400,000.00.
MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 1/12/2021. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Abstain: 1 - Patrick

Commissioners request a full briefing on this item at the next ERPS;

Commissioner Rader requests:

1. a description of the cost structure if it is dependent on the volume of false alarms, and

2. an analysis of the frequency and distribution of multiple false alarms among the security systems we respond to?

<u>2020-1630</u>

Commission District(s): ALL

LB - Invitation No. 20-101291, Biohazardous Car Cleaning Services for Police Services (Annual Contract with 2 Options to Renew): for use by the Department of Police Services. Consists of the cleaning, sanitizing and disinfecting of police vehicles as needed. Recommend award to the lowest, responsive and responsible bidder: DOKUN Technologies, LLC. Amount Not To Exceed: \$167,508.00. **MOTION was made by Jeff Rader, seconded by Mereda Davis** Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/12/2021. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Abstain: 1 - Patrick

No Additional Information Requested;

Meeting Ended At:

Barbara H. Sanders-Norwood CCC, CMC