

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 26, 2019 at 9:00 a.m.

Present: Garland H. Hamlett, Jr. Chairman
Gary D. Walker
Kay M. Pierantoni
Robert L. Shook, Jr.
Donna Fore
Royal S. Freeman

Absent:

Chairman Hamlett called the meeting to order.

The invocation was given by Daniel Witt.

Robert L. Shook, Jr. made the following motion, seconded by Kay M. Pierantoni;

Pursuant Virginia Code Section 2.2-3711 that the Charlotte County Board of Supervisors hold a closed meeting to discuss:

Virginia Code Section 2.2-3711. A.1: Discussion of the appointment of a specific public officer.

Specifically, the Board will discuss the appointment of a qualified voter of Cullen/Red House District to fill the vacancy on the Board for the unexpired term of Dr. Nancy Carwile until the qualified voters of Cullen/Red House District fill the vacancy at the general election on November 5, 2019.

Virginia Code Section 2.2-3711.A.29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically, the Board will discuss contract terms and price provided by offerors for a new radio communications system serving law enforcement, fire departments, rescue squads and schools, and the ranking of offerors, so that contract negotiations can be commenced with the offeror ranked first.

Roll call vote as follows: Robert L. Shook, Jr., -Aye; Kay M. Pierantoni-Aye; Gary D. Walker-Aye; Royal S. Freeman-Aye; Donna Fore-Aye; and Garland H. Hamlett, Jr.-Aye.

The Board came back into open session.

Kay M. Pierantoni made the following motion, seconded by Donna Fore;

Pursuant to Virginia Code Section 2.2-3712.B., the Supervisors signing below certify that, to the best of each Supervisor's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Charlotte County Board of Supervisors.

Roll call vote as follows: Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; Royal S. Freeman-Aye; and Garland H. Hamlett, Jr.-Aye

Russell Slayton, County Attorney, provided the Board's recommendation for the vacancy of the Cullen/Red House District.

The Board of Supervisors received letters of interest from four individuals for appointment to fill the vacancy on the Board created by the resignation of Dr. Nancy Carwile, and the Board respectfully requests that the vacancy be filled by Order entered in the Circuit Court, and that the County Attorney be directed to present to Court a Petition for appointment, an Order, and the four letters of interest.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to approve this recommendation.

Motion was made by Donna Fore, seconded by Kay M. Pierantoni to adopt the following Emergency Procurement Support Services Resolution;

WHEREAS, prior to June 20, 2019, GCS EAC, Inc. ("GCS") provided support for the fire repeater system for Charlotte County ("County"), and provided support for the radio system in use by the County public schools;

WHEREAS, by letter dated June 19, 2019, GCS advised the County that effective June 21, 2019, GCS would no longer provide support for the fire repeater system for the County;

WHEREAS, by letter dated June 19, 2019, GCS advised the County public schools that effective June 21, 2019, GCS would no longer provide support for the radio system in use by the County public schools;

WHEREAS, the termination of said support services by GCS has created an emergency, and there is a need to immediately procure said support services which were withdrawn by GCS;

WHEREAS, in compliance with the Virginia Public Procurement Act, the County is considering two offerors for the provision of E911 equipment and services for the County and the County public schools;

WHEREAS, the contract awarded to one of those two offerors will include support for the fire repeater system for the County, and for the radio system in use by the County public schools;

WHEREAS, because there is an immediate need for provision of said support services, the County Board of Supervisors ("Board") had determined that the foregoing facts create an emergency and that as a result County should procure said support services without issuance of an Invitation to Bid or Request for Proposal;

IT IS, ACCORDINGLY, HEREBY RESOLVED AS FOLLOWS:

1. In consideration of the circumstances outlined above, and in consideration of the pressing need for the services withdrawn by GCS, the Board hereby declares that an emergency exists.
2. Because the Board had declared that an emergency exists, a contract for said services will be awarded without issuance of an Invitation to Bid or Request for Proposal.
3. In consideration of the circumstances outlined above, in consideration of the pressing need for said support services, and in consideration of the County's familiarity with the offerors with which it has heretofore been negotiation, the Board has determined that procurement of a contract for said support services from one of the offerors would promote the best interest of the County and its citizens.

4. The Board hereby authorizes and directs the County staff to negotiate a contract for said support services with one of the two offerors.
5. The Board hereby authorizes and directs the County Attorney to approve a contract for said support services with the offeror selected.
6. The Board hereby authorizes and directs the County Administrator to execute a contract for said support services with the offeror selected, in a form approved by the County Attorney.
7. This publicly adopted resolution shall constitute the Board's written notice stating that the contract is being awarded on an emergency basis, identifying that which is being procured, and identifying the two offerors, one of which shall be selected to enter into a contract with the County, and acknowledges that the contract was awarded this 26th day of June 2019, contingent on successful negotiations by the County staff and use of a contract approved by the County Attorney.
8. The County shall cause said written notice to be posted in the public area heretofore designated by the Board for the posting of public notices and shall cause said written notice to be posted on the Department of General Services Central Electronic Website.

Roll call vote as follows; Donna Fore-Aye; Kay M. Pierantoni-Aye; Gary D. Walker-Aye; Royal S. Freeman-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye;

Russell Slayton, County Attorney, provided the following recommendation for the Board;

County staff is authorized and directed to negotiate a contract with an offeror for provision of equipment and services for the County's radio communications system, and to present to the Board for approval the contract negotiated by County staff.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to accept the recommendation by County Attorney Russell Slayton.

The meeting was adjourned.