

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 7, 2019 at 7:00 p.m.

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

Absent: Donna Fore

Chairman Hamlett called the meeting to order.

Royal S. Freeman gave the invocation.

Motion was made by Robert L. Shook, Jr. seconded by Royal S. Freeman and carried with Donna Fore absent and all other members present and voting yes to approve the agenda as presented.

Russell Slayton, County Attorney addressed the Board with details on the procurement process. Mr. Slayton reported the Request for Proposals was initiated on April 12, 2018 with a deadline of July 12, 2018. Prior to the July 12, 2018 deadline two companies, GCS and RCV provided proposals to the County. A third company, MCV submitted a proposal on March 18, 2019 which according to procurement policy was past the deadline provided and could not be considered. During the review of the two proposals by the Board a letter was received from the President of GCS withdrawing their proposal for the proposed communications system.

Mr. Slayton provided the following obligations entered in by the County;

On August 28, 2019 Charlotte County entered into a contract with RCV.

Charlotte County entered into an agreement with Moody Creek for an upcoming solar project to have the revenue stream tied to the debt service pending the purchase of the proposed communications system.

Procurement for financing was issued and proposals were received for review.

Mr. Slayton stated the purpose for this special called meeting is to hear concerns on the proposed communications system. Any unanswered questions should be submitted to the County Administrator no later than 4:00 p.m. on November 8, 2019 to be considered. These questions will be submitted to RCV to receive answers before the upcoming Board meeting on Wednesday November 13<sup>th</sup>.

Will Smithson, Vice President, Michael Bolton, Account Manager and Jeff Nguyen, Project Manager/System Engineer with Radio Consultant's of Virginia (RVC) were present and provided a Power Point to the Board detailing the placement of towers and the expected amount of coverage with the new proposed communications system.

RVC answered questions from the Board, Fire & Rescue and Sheriff's Department.

Donna Fore arrived at 7:17 p.m.

Walt Bailey, Phenix Fire Chief addressed the Board with concerns over not having enough channels for Fire, Rescue and the Sheriff's Department.

Bill Mayhew with the Charlotte County Rescue Squad addressed the Board. Mr. Mayhew offered his appreciation for the work the Board has done to obtain a new system. Mr. Mayhew's main concern was for the coverage areas and seemed

confident RCV could provide the coverage needed for the Rescue to communicate with the surrounding hospitals.

Thomas Jones, Sheriff addressed the Board with concerns over the new proposed communications system.

Being no further comments, the meeting was adjourned.