

called for a vote with Mrs. Felicia Williams being nominated for an initial term of five years, with Vice Chairman Griner, Commissioners Evans, Orenstein and Marshall voting in favor. Mr. Barry Barr received no votes from the commission for an initial term of four years. Mr. Gary McMillan received no votes from the commission for an initial term of three years. Mrs. Gretchen Quarterman being nominated for an initial term of four years, with Commissioners Evans, Orenstein, Wisenbaker and Marshall voting in favor. Mr. Gene Felts being nominated for an initial term of three years, with Commissioner Wisenbaker voting in favor. Mr. James Puckett being nominated for an initial term of three years, with Vice Chairman Griner, Commissioners Evans, Orenstein and Marshall voting in favor. Mrs. Felicia Williams was appointed for an initial term of five years, Mrs. Gretchen Quarterman was appointed for an initial term of four years and Mr. James Puckett was appointed for an initial term of three years by majority vote. Motion carried.

## **FOR CONSIDERATION**

**FY2021 Joint Funding Agreement with USGS**, EMA Director, Ashley Tye, presented the annual agreement in the amount of \$22,500.00. Commissioner Marshall made the motion to approve the agreement, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

**Acceptance of Infrastructure for Val Del Villas**, County Engineer, Mike Fletcher, presented a resolution to accept all infrastructure for Val Del Villas off of Val Del Road. Commissioner Orenstein asked why do we have this process for a resolution, Mr. Fletcher stated so the plat can be signed when finished. Commissioner Orenstein made a motion to approve the request, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

**Motorola SUAI (Evergreen)**, 911 Director, Danny Weeks, presented a renewal of the Motorola System Upgrade Agreement, in the amount of \$489,310.00 for maintenance and upgrades related to the system used by 911. Mr. Weeks stated the agreement provides for all maintenance and upgrades and will be paid monthly in the amount of \$40,776.00. Commissioner Orenstein asked how many years was the contract, Mr. Weeks responded ten years. Commissioner Evans made a motion to approve the payment of the renewal agreement as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

**Grant Submission Request - COVID-19 Response Grant Application**, County Manager, Paige Dukes, presented the grant for the Board of Elections for funding for additional election supplies and additional temporary staff for the election season. Staff has been working with Ms. Cox, Mr. Ashley Tye, Mr. Kevin Beals and Ms. Stephanie Black have prepared a recommendation for approval that will help the Board of Elections through this process so the finance department can work with Ms. Cox to verify what funds should be spent and if those items would qualify for the grant. Commissioner Orenstein asked what was the amount, Mrs. Dukes responded based on the formula we could receive up to \$346,000 in qualified reimbursement. Commissioner Marshall asked if this would include voter education, Mrs. Dukes responded yes. Commissioner Marshall asked if all the polling locations would