

**MINUTES OF THE CRISP COUNTY BOARD OF COMMISSIONERS
CALLED MEETING HELD ON SEPTEMBER 27, 2016**

OPENING CEREMONIES

Chairman Clark Henderson called the meeting to order at 1:00 p.m. in Room 305 of the Crisp County Government Center. Commissioners present were Authur James Nance, Wallace Mathis, Sam Farrow, and Larry Felton. Others present were County Administrator Tom Patton, County Attorney Rick Lawson, Finance Director Sherrie Leverett, and Clerk Linda Finch. Sheriff Billy Hancock gave the invocation and then led the audience in the Pledge of Allegiance to the Flag of the United States of America. Chairman Henderson welcomed all in attendance.

**ADOPT INTERGOVERNMENTAL AGREEMENTS WITH OTHER AGENCIES AND APPROVAL OF MOTOROLA
CONTRACT FOR NEW COMMUNICATIONS SYSTEM**

Mrs. Leverett reported that there are six pieces of the Intergovernmental Agreements and Motorola Contract for the new communications system, and the amount of the lease is \$3,618,783.00. She has been advised by Attorney Lawson that we need to take these one at a time; he has reviewed and approved all the agreements. She read the Certified Lessee Resolution which stated 1) the Determination of Need, 2) the Approval and Authorization, and 3) the Adoption of Resolution for the Equipment Lease Purchase Agreement. **Motion was made by Mr. Farrow to adopt the Resolution Authorizing the Equipment Lease Purchase between Crisp County and Motorola, seconded by Mr. Felton, motion carried unanimously. Motion was made by Mr. Farrow to approve the Communications System Financing Agreement between Motorola and Crisp County, seconded by Mr. Nance, motion carried unanimously. Motion was made by Mr. Nance to approve the Intergovernmental Agreement for the Provision of P25 Communications System Access between Crisp County and City of Cordele, seconded by Mr. Farrow, motion carried unanimously. Motion was made by Mr. Felton to approve the Intergovernmental Agreement for the Provision of P25 Communications System Access between Crisp County and Crisp County Board of Education, seconded by Mr. Farrow, motion carried unanimously. Motion was made by Mr. Felton to approve the Intergovernmental Agreement for the Provision of P25 Communications System Access between Crisp County and Crisp County Power Commission, seconded by Mr. Farrow, motion carried unanimously. Motion was made by Mr. Felton to approve the Intergovernmental Agreement for the Provision of P25 Communications System Access between Crisp County and Crisp Regional Hospital, Inc., seconded by Mr. Farrow, motion carried unanimously.**

APPOINT MEMBER TO CRISP-DOOLY JOINT DEVELOPMENT AUTHORITY

Motion was made by Mr. Nance to appoint Commissioner Wallace Mathis to the Crisp-Dooly Joint Development Authority, seconded by Mr. Felton, motion carried unanimously.

ADJOURNMENT

Motion was made by Mr. Nance to adjourn the meeting at 1:47 p.m., seconded by Mr. Mathis, motion carried unanimously.

Clark Henderson, Chairman

Tom Patton, Administrator