

Board of Commisioners
Carter County, TN
SPECIAL CALLED SESSION
Friday, May 06, 2022, 5:00 PM

I. Call to Order

Chairperson Ginger Holdren called the meeting to order at 6:01 PM.

II. Roll Call

Present:

Willie Campbell	Isaiah Grindstaff	Travis Hill
Mark Blevins	Austin Jaynes	Gary Bailey
Robert Acuff	Jerry Proffitt	Sonja Culler
Nancy Brown	Ross Garland	Aaron Frazier
Julie Guinn	Ginger Holdren	Robin McKamey
Bradley Johnson	Layla Ward	Kelly Collins
Mark Tester	Randall Jenkins	Thomas Proffitt

Absent:

Mike Miller	Daniel McInturff
Charles Von Cannon	

III. Approval of Agenda

Chairwoman Ginger Holdren asked to amend the agenda to add egress plan by EMA Director Billy Harrell because of the severe weather moving through the area tonight. She also asked to Add 6B – Introduction of the New Communications Director.

Motion by Mark Blevins, second by Robin McKamey to accept the agenda with amendments.

Voice Vote as Follows:

Yes:

Willie Campbell	Isaiah Grindstaff	Travis Hill
Mark Blevins	Austin Jaynes	Gary Bailey
Robert Acuff	Jerry Proffitt	Sonja Culler
Nancy Brown	Ross Garland	Aaron Frazier
Julie Guinn	Ginger Holdren	Robin McKamey
Bradley Johnson	Layla Ward	Kelly Collins
Mark Tester	Randall Jenkins	Thomas Proffitt

With twenty-one (21) yes votes, zero (0) no votes, motion carried.

IV. Opening Prayer – Commissioner Willie Campbell

V. Pledge of Allegiance – Commissioner Gary Bailey

VI. A. Recognition of Elected & Appointed Officials / Guests

B. Introduction of the new Communications Officer Mark Ridings by Mayor Patty Woodby

VII. Reviews and Consideration of the Proposed Countywide Carter County Commission Project, Including Discussion and Potential Approval of Current Proposals/Bids and Potential Sources and Methods of Funding.

Chairwoman Ginger Holdren asked if any commissioners had questions for Communications International or Motorola Solutions. Several commissioners had a few follow up questions to answers given during previous meeting. Scott Tidwell with Motorola Solutions and Wayne Ferrell with Communications International gave a final summary of their system. Billy Harrell spoke to the commission explaining that he had been in meetings with the following entities that will be using the system:

911
City Fire Department
City Police Department
City Street Department
Constables
County Fire Department
County Sheriff's Department
EMS

They met several times and looked extensively at both systems and agreed that the Motorola Solutions would serve the county agencies better.

Dr. Tracy McAbee with the County School System, Roger Colbaugh with the County Highway Department and Mark Riding, Communications Officer agreed that Motorola Solutions would be the best system for the county.

Motion by Isaiah Grindstaff, second by Sonja Culler to reject the RFP from Communications International.

Voice Vote as Follows:

Yes:

Willie Campbell	Isaiah Grindstaff	Travis Hill
Mark Blevins	Jerry Proffitt	Gary Bailey
Robert Acuff	Austin Jaynes	Sonja Culler
Nancy Brown	Ross Garland	Robin McKamey
Julie Guinn	Ginger Holdren	Kelly Collins
Bradley Johnson	Layla Ward	Thomas Proffitt
Mark Tester	Randall Jenkins	

Absent:

Mike Miller	Daniel McInturff
Charles Von Cannon	

Abstain:

Aaron Frazier

With twenty (20) yes votes, one (1) abstain, motion carried.

Motion by Gary Bailey, second by Jerry Proffitt to move forward with Motorola Solutions and asked that they bring back a complete estimate for the cost.

Voice Vote as Follows:

Yes:

Willie Campbell	Isaiah Grindstaff	Gary Bailey
Mark Blevins	Jerry Proffitt	Travis Hill
Robert Acuff	Austin Jaynes	Sonja Culler
Nancy Brown	Ross Garland	Robin McKamey
Julie Guinn	Layla Ward	Kelly Collins
Bradley Johnson	Ginger Holdren	Thomas Proffitt
Mark Tester	Randall Jenkins	

Absent:

Mike Miller	Daniel McInturff
Charles Von Cannon	

Abstain:

Aaron Frazier

With twenty (20) yes votes, one (1) abstain, motion carried.

VIII. Adjourn

Motion by Gary Bailey, second by Jerry Proffitt to adjourn. All in Favor, meeting adjourned.