

NEW BUSINESS CONT'D.

B. Approval of a Contract Addendum for the New Dispatch System to Upgrade GIS Mapping System

A motion was made by Council Member Prouse with a second by Council Member Gambrell to approve. Manager Luckadoo stated this is a contract addendum to the original contract with AT&T that was approved on August 13, 2018. This upgrade is an E911 MapFlex system that can be installed along with all the new equipment and dispatch systems with a cost of \$35,000 with 100% of the cost for this system refunded by the State's CMRS E9-1-1 office. Mapping systems and software, to include monthly fees associated with it are all eligible for 100% reimbursement. There is no actual cost to the Town to upgrade. With no further discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

C. Acceptance of Results from the District 1 Special Election Held on November 27, 2018 and District 6 Special Election Held on December 11, 2018

Attorney Spradley stated we have the results in from the Lexington County Election Commission for the November 27, 2018 Special Election in District 1 being Cynthia Etheridge and the December 11, 2018 District 6 Run-off being Susan Whittle. A motion was made by Council Member Gambrell with a second by Council Member Simpkins to accept the election results. With no discussion, a vote was taken.

VOTE: 5 Approved 0 Denied

D. Swearing in of Council Members from District 1 and District 6 Special Elections

Attorney Spradley administered the Oath of Office to Cynthia Etheridge, District 1, and Susan Whittle, District 6, after which they took their respective seats on Council.

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ADJOURNMENT


A motion was made by Council Member Simpkins with a second by Council Member Prouse to adjourn at 7:17 P. M. Being no discussion, a vote was taken by the show of hands.

VOTE: 7 Approved 0 Denied

Approved this 14th day of January 2019.


Lancer D. Shull, Mayor

ATTEST:


Judy E. Edwards, Town Clerk