

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, September 17, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, September 17, 2018 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Attendees: Bill Duggan, SEACOM Executive Director
Tom Alinen, Commander, Sheriff's Office
Rosa Lopez, Assistant Project Manager, Sheriff's Office
Joe Casey, Chief Information Officer
Lynette Nowlan, Finance Director
Miguel Lambana, Motorola Solutions
Walter Whatley, Motorola Solutions

Chairman Judd called the meeting to order at 11:04 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (4), the Board may go into executive session in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.

1. Discussion and possible direction regarding the County's contract with Motorola.

Mr. Gilligan gave the background of the contract and that throughout the process staff had vague discussions regarding maintenance with the vendor. He said that staff heard many options about what the actual maintenance cost would be and he believed that the most prudent thing to do was have this meeting so everyone could hear the same information from the vendor and the Board could decide a possible course of action.

Mr. Joe Casey, Chief Information Officer, presented this item using a PowerPoint

presentation. Mr. Casey gave the background and said the purpose was to give the Board information regarding the options related to maintenance of the current equipment.

Mr. Walter Whately, Motorola, said he would discuss the offer, provide insight on benefit to the County, review the maintenance and upgrade agreement, and answer any questions.

Commander Alinen said that the equipment was operational and meeting the needs of the Sheriff's Office. He added that there were still areas without coverage that staff hoped to address in the near future.

Mr. Miguel Lambana, Motorola, discussed the System Upgrade Assurance (SUA) and why it was useful for users to purchase this type of assurance. He also went over the lifecycle management for the SUA and the P25 Radio System customers in Arizona.

Supervisor English asked if the combined system of Yuma and the State could merge with the County's system.

Mr. Lambana said that everyone wanted to create a statewide system, but the details are yet to be released.

Mr. Casey described and discussed different scenarios.

The Board expressed their frustration regarding the lack of information shared with them at the time of purchase.

Mr. Casey said he understand the difficulty in the decision and said that there was a risk if the maintenance and SUA were not purchased.

Vice-Chairman Call asked to have the decision pushed back so that the Board could attain further information.

Supervisor English said that she would be willing to cover maintenance costs if that was the main concern for other entities who wanted to join SEACOM but did not want to pay for maintenance costs on an ongoing basis.

Mr. Casey said he would collect information needed by the Board to continue the discussion and come to a decision.

Chairman Judd adjourned the meeting at 12:23 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board

