

North Augusta



South Carolina's Riverfront

MINUTES OF SEPTEMBER 29, 2022

Briton S. Williams, Mayor

*J. Robert Brooks, Councilmember
Pat C. Carpenter, Councilmember
Jenafer F. McCauley, Councilmember
David W. McGhee, Councilmember
Eric H. Presnell, Councilmember
Kevin W. Toole, Councilmember*

ORDER OF BUSINESS

SPECIAL CALLED VIRTUAL CITY COUNCIL MEETING

The Special Called City Council meeting of the City Council of the City of North Augusta of September 29, 2022 having been duly publicized was called to order by Mayor Williams at Noon and also streamed online for public viewing at "City of North Augusta – Public Information" on [www.Facebook.com](https://www.facebook.com) and on the City YouTube page: "City of North Augusta Public Information" then adjourned at 12:08 p.m. Per Section 30-4-80, (e) notice of the meeting by email was sent out to the current maintained "Agenda Mailout" list consisting of news media outlets and individuals or companies requesting notification. Notice of the meeting was also posted on the outside doors of the Municipal Center, the main bulletin board of the Municipal Center located on the first floor, and the City of North Augusta website.

Members present via virtual were Mayor Williams, Councilmembers Brooks, McCauley, McGhee, Presnell, and Toole.

Member absent via virtual was Councilmember Carpenter.

Also in attendance were James S. Clifford, City Administrator; Rachelle Moody, Assistant Administrator, Kelly F. Zier, City Attorney; John C. Thomas, Director of Public Safety; Lynda Williamson, Interim Director of Finance; Ricky L. Jones, Manager of Information Technology; and Jamie Paul, City Clerk.

ITEM 1. PUBLIC SAFETY: Resolution No. 2022-47 – Resolution No. 2022-47 – A Resolution Authorizing the Acceptance of Bid of Axon Enterprises, Inc. for the Life Cycle Replacement of Public Safety Officer Body Cameras

City Administrator Jim Clifford explained to Council that there is a cost savings to the City on the body cameras and the quote expires on September 30, 2022 and need approval from Council due to the fact that the Fiscal Year 2023 budget has not yet been approved. **(See Attachment #1)**

Director of Public Safety John Thomas stated that the body cameras are critical for them to have and noted that Axon Enterprises has great quality body cameras.

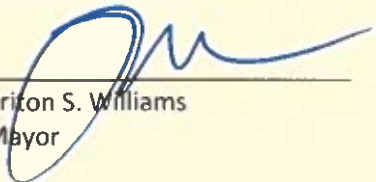
Discussion ensued relative to other companies of body cameras, cost savings, and installation of the hardware/software.

Mr. Thomas clarified that the body cameras from Axon Enterprises would be on a lease agreement.

It was moved by Councilmember Toole, seconded by Councilmember Presnell to approve Resolution No. 2022-47 to Authorize the Acceptance of Bid of Axon Enterprises, Inc. for the Life Cycle Replacement of Public Safety Officer Body Cameras. Unanimously Approved. **(See Attachment #1)**

The Special Called City Council meeting adjourned at 12:08 p.m.

APPROVED THIS 3rd DAY OF
October 2022.



Briton S. Williams
Mayor

Respectfully submitted,



Jamie Paul, CMC
City Clerk

RESOLUTION NO. 2022-47
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF BID OF
AXON ENTERPRISES, INC. FOR THE
LIFE CYCLE REPLACEMENT OF PUBLIC SAFETY OFFICER BODY CAMERAS

WHEREAS, The City received a bid quote for updated Axon body cameras for Public Safety Officers at a discounted rate which expires after 30 September 2022; and

WHEREAS, the City Administrator proposed a draft Fiscal Year 2023 budget which includes funding for Axon body camera system maintenance on September 26, 2022; and

WHEREAS, the City Fiscal Year 2023 budget has not yet been approved via ordinance; and

WHEREAS, the Mayor and City Council of the City of North Augusta find that the awarding of such bid prior to September 30th is in the best interest of the City based on the cost savings of \$81,835 over the life of a five year contract; and

WHEREAS, the City has sufficient funds available in the Capital Projects Fund should the Fiscal Year 2023 budget not include funding for body cameras; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof that AXON Enterprise, Inc. shall be awarded the contract for the Public Safety body camera systems for a total amount of \$305,802.75 over a five year period.

BE IT FURTHER RESOLVED that the funding sources for this contract shall be from the Fiscal Year 2023-2027 budgets if passed, with funding from the Capital Projects Fund to be allocated if this line is removed from the Fiscal Year 2023 or later budgets.

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute any documents required for the entering into of this contract.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF SEPTEMBER, 2022.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk