

Acceptance of Infrastructure for the Landings Subdivision Phase I

County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated staff has inspected the subdivision, adding the work is substantially complete and ready for paving by the end of the week.

Vertiv Service Contract for the Liebert UPS at the 911 Center & the 4 Tower Sites

E911 Director, Danny Weeks, presented the request in the amount of \$24,257.88. Mr. Weeks stated the agreement will provide maintenance and battery replacement for the 911 Center and four tower sites used by 911 operations.

Proposed Dedication of Enoch Lake Circle

County Manager, Joe Pritchard, presented the item. Mr. Pritchard stated staff has received a proposed dedication of Enoch Circle, which is a private road. Mr. Pritchard stated that out of 79 parcels, owners of 64 parcels have signed the proposed dedication, 3 have declined to sign and 12 have not been reached. Mr. Pritchard stated that in accordance with the county's resolution addressing the acceptance of private roads, staff is presenting the matter for further direction from the Commission.

Agreement with Cornerstone

County Manager, Joe Pritchard, presented an agreement renewal with Cornerstone Government Affairs, Inc., in the annual amount of \$96,000.00. Mr. Pritchard stated that in addition to assisting the county with matters related to Moody Air Force Base, Cornerstone consultants work with the county on state and federal legislative matters as well. Chairman Slaughter stated the information Cornerstone provides is extremely comprehensive, adding the relationship is a valuable one. Commissioner Orenstein commented that it is his impression that Cornerstone does a great job for the county.

ACCG IRMA Property & Liability Program Renewal

HR Director, Kevin Beals, presented the annual renewal in the amount of \$818,021.00. Mr. Beals stated the renewal includes \$139,096.00, in safety credits. Mr. Beals further stated staff has researched deductible limits and is recommending the plan remain at the current level of \$2,500.00.

REPORTS - County Manager

No additional information was reported.

ADJOURNMENT

Commissioner Orenstein made a motion to adjourn the work session, Commissioner Griner second. Chairman Slaughter adjourned the meeting at 8:39 a.m.