



PUBLIC SAFETY COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, August 08, 2023

1:15 PM

PUBLIC SAFETY

PRESENT

Mayor Garnett Johnson

Commissioner Catherine Smith-McKnight

Commissioner Alvin Mason

Commissioner Bobby Williams

Commissioner Brandon Garrett

1. Motion to award Bid Item 23-164 Interior & Exterior Renovations at Fire Logistics Warehouse to Tyco Construction & Industrial Services, Inc. in the amount of \$42,658.63.

Motion to approve.

Motion made by Garrett, Seconded by Williams.

Voting Yea: Smith-McKnight, Williams, Garrett

Mr. Mason out.

Motion carries 3-0.

2. Motion to accept the FY 2022 Assistance to Firefighters Grant \$788,734.79 from FEMA, utilize Fire Department Fund Balance for 10% match and authorize the mayor to sign all appropriate documentation.

Motion to approve.

Motion made by Garrett, Seconded by Williams.

Voting Yea: Smith-McKnight, Williams, Garrett

Mr. Mason out.

Motion carries 3-0.

3. Motion to **approve** Amendment #1 to RFP 18-149 EMS Ambulance Billing Contract to extend terms and to authorize the mayor to execute all appropriate documents. (**Requested by the Administrator- referred from the August 1, 2023 commission meeting**)

Motion to refer this item to the next committee meeting.

Motion made by Garrett, Seconded by Smith-McKnight.

Voting Yea: Smith-McKnight, Williams, Garrett

Mr. Mason out.

Motion carries 3-0.

4. Motion to Accept FY2022 Emergency Management Performance Grant (EMPG) in the amount of \$45,000.

Motion to approve.

Motion made by Garrett, Seconded by Williams.

Voting Yea: Smith-McKnight, Williams, Garrett

Mr. Mason out.

Motion carries 3-0.

5. Motion to approve the acceptance of a \$53,550 BOOST Grant from the Georgia Department of Education.

Motion to approve.

Motion made by Garrett, Seconded by Williams.

Voting Yea: Smith-McKnight, Williams, Garrett

Mr. Mason out.

Motion carries 3-0.

6. Motion to approve the minutes of the Public Safety Committee held on June 13, 2023.

Motion to approve.

Motion made by Garrett, Seconded by Williams.

Voting Yea: Smith-McKnight, Williams, Garrett

Mr. Mason out.

Motion carries 3-0.