

COMMITTEE REPORT



REPORT TYPE: Public Health and Safety Committee Report

MEETING: November 19, 2020

Present: Brady Pendleton, Chair; Mark McClinton, Nick Robinson, Ricky Thurman

Absent: N/A

DEPARTMENT: Public Safety

STAFF CONTACT: Dan Harris, Jr.

AMBULANCE PERMIT APPLICATION - CAREFLITE:

CareFlite submitted an application for a private owned ambulance permit application in accordance with Chapter 114.04 of the City of Stephenville Code of Ordinances. Motion by Mark McClinton, second by Nick Robinson, to forward a positive recommendation to Council. Motion carried by unanimous vote.

OFFICE OF THE GOVERNOR GRANT APPLICATION #4135701 – CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT AWARD:

Staff presented the recommendation to approve the purchase of Personal Protective Equipment (PPE) awarded from the Office of the Governor Grant Application #4135701 – Coronavirus Emergency Supplemental Funding Program (CESF) 2020, totaling \$41,925.95. Motion by Nick Robinson, second by Mark McClinton, to forward a positive recommendation to Council. Motion carried by unanimous vote.

CRIMES ANNUAL LICENSE FEE:

Staff presented the recommendation to approve the payment of the CRIMES Law Enforcement Software Annual License Fee, including license, system maintenance and related services for 10/01/2020 to 09/30/2021 totaling - \$36,000.00. Motion by Mark McClinton, second by Nick Robinson, to forward a positive recommendation to Council. Motion carried by unanimous vote.

SPD INTERVIEW ROOM CAMERA SYSTEM REPLACEMENT :

Staff presented the recommendation to replace the three SPD Interview Room Camera Systems destroyed in the October 2019 storm and add one additional camera utilizing the AXON Camera System totaling \$16,500.00 (insurance replacement for first year) and the remainder of the 5 year contract totaling approximately \$56,165.80. Motion by Nick Robinson, second by Mark McClinton, to forward a positive recommendation to Council. Motion carried by unanimous vote.