

**A G E N D A**  
**PRESTON COUNTY COMMISSION**  
**NOVEMBER 21, 2023**  
**9:30 A.M.**

**Call to order by President and Pledge of Allegiance.**  
**Roll call of Commissioners.**  
**Recognition of Public.**  
**Review of Bills.**

**Assessor's Office-**

**Tax Correction List-** Belanger Brian A & Becky L, Personal Property  
Feldmeier Jacob, Personal Property  
Feldmeier Jacob, Personal Property  
Walls Brenda, Personal Property

**Apportionments -** Otto Terry J Jr. and Otta Samantha Marie

**Recognition of Scheduled Appointments –**

9:31 a.m. Bo Ward, Magistrate – Courthouse Reconfiguration Discussion

9:35 a.m. Linda Huggins, County Clerk –

A. Discussion of bill payment process

B. Fringe Benefit Policy

**Approval of Minutes –** October 31, 2023

**Estate Settlements List –** November 8, 2023 thru November 8, 2023  
ESTATE NAME: **HUBERT ELKINS**

**Proceedings in Vacation/Clerk's Fiduciary Report –** November 9, 2023 through November 15, 2023

**Fiduciary Commissioner Report –** None

**Old Business – Consideration and/or action -**

**New Business – Consideration and/or action –**

**OEM Central Garage Report – Consideration and/or action –**

A. Justin Wolfe, OEM/911-Equipment Purchase-CAD Server & Radio Equipment

**County Administrator's Report – Consideration and/or action -**

A. VOCA Document Signatures

B. Update on SOQ Interviews

C. Facilities Updates—Panhandle Update

D. Budget Revision

E. Miscellaneous Correspondence

**Personnel Matters- Consideration and/or action**

**Legal Matters- Consideration and/or action**

**Information -**

A. Miscellaneous Correspondence

**Commissioners' Comments**

**STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:**

The Preston County Commission met in Regular Session at 9:30 a.m., November 21, 2023 in the County Commission Meeting room.

The meeting was called to order by President Samantha Stone who invited those present to join in the Pledge of Allegiance.

Commissioner Stone then declared the following Commissioners present: Don Smith, Hunter Thomas and Samantha Stone.

## Recognition of Public

Also, present was Administrator Nathan Raybeck and County Clerk Linda Huggins.

The following persons registered their attendance during the meeting:

Jennifer Graham – DP	Jacob Martin – WV News, PCN&J
Nichole Larew	Deanna Lively
Connie Ervin-Assessor	Roy Watkins-public
Judge Steven Shaffer	Bo Ward-PC Magistrate
Melissa Hardy-Chief Tax Deputy	Justin Wolfe-OEM/E911
James E. Hoard	

No one registered prior to the meeting to address the Commission.

## Review of Bills

Commissioner Thomas made a motion to pay the bills that have been properly presented and reviewed. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried.

## Assessor's Office -

**Tax Correction List** – Tabled until next week.

**Apportionments** – Tabled until next week.

## Recognition of Scheduled Appointments –

9:31 a.m. Bo Ward, Magistrate – Courthouse Reconfiguration Discussion

Magistrate Ward presented his own plan for the Courthouse Reconfiguration that he said should satisfy everybody and save the taxpayers money, with the maintenance personnel being able to do most of the work, besides maybe needing a cabinet maker. He asked the commission to go back in and take another look at it.

There was discussion regarding the fact that this should have come up at the reconfiguration meeting held in May or June.

Mr. Ward said they had representation at the meeting but told they shouldn't be there and got shot down with their recommendations.

Mr. Raybeck spoke to the fact that everything was submitted to an architectural firm for a decision and some things were ruled as infeasible and not possible because decisions to do certain things had to be done according to code and compliant with the law. He said to be compliant with the law certain decisions had to be made from an architectural standpoint.

Commissioner Thomas stated the suggested reconfiguration plan was submitted to the Supreme Court and they are currently working with the architectural firm making additional adjustments, which somewhat removes the commission from the equation.

Mr. Ward discussed the cost of the proposed project at costing 100's of thousands of dollars. Mr. Raybeck reminded him of the \$100,000 grant from WVCFIA that was approved based on the original design submitted for approval and said if they did any alterations or adjustments and had to go back to the WVCFIA that it could potentially cost the tax payers more money.

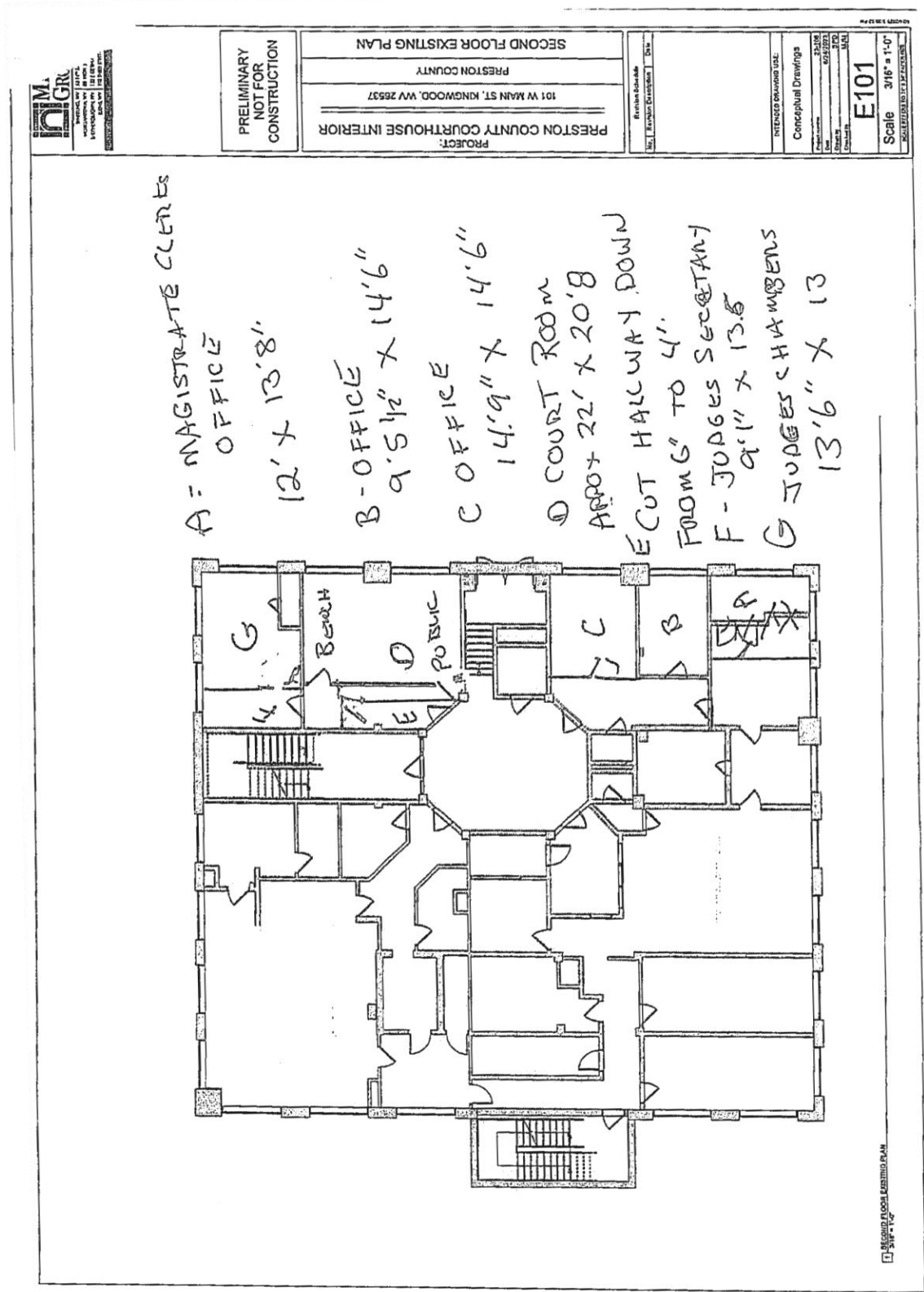
Judge Steve Shaffer added, the Supreme Court has come up here and met with the magistrates and they've made some changes/modifications to help them out and there are some things that can't be done. He said the last email that he received said that it couldn't be done because of the law. He said they have worked very hard and tireless hours on this and that Preston County is very fortunate that the legislature is giving us a second judge for the people and he feels it's time everybody gets on board and accepts it and moves forward so this can get done by January 1, 2025.

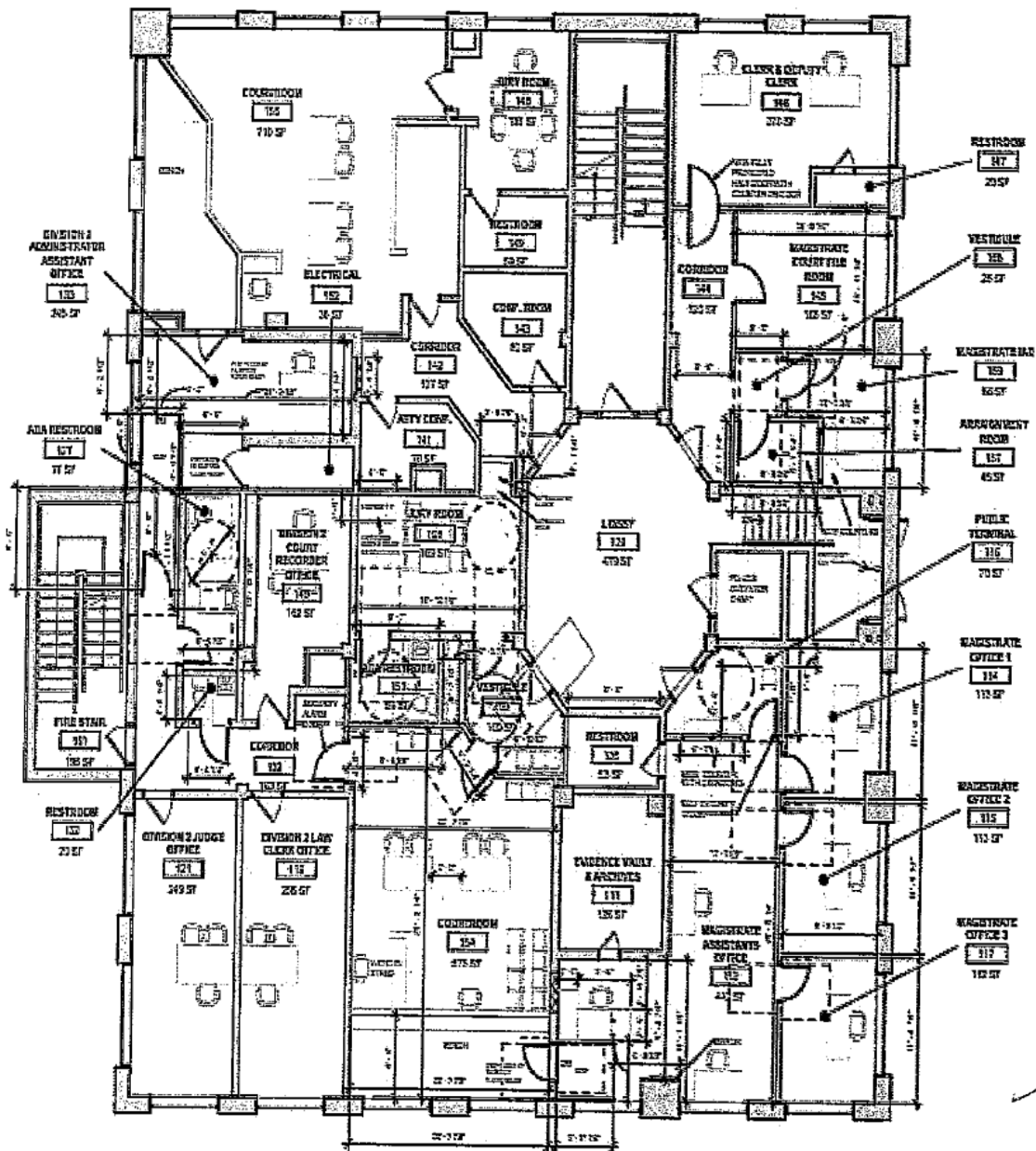
Mr. Ward then brought up the subject of illegal glass in a couple of doors in the courthouse. He said an officer back into one of the doors and the door shattered which caused injury to the officer's arm. He fears a child may push on the glass door and the brittle glass will break and the child will be injured.

Judge Shaffer asked to go on record and say that he had no knowledge of anyone ever being injured and even checked with past office holders and there was no recollection of this incidence occurring and noted anytime an occurrence like this happens, an incidence report filled out and it would have to be filed with the Supreme Court.

Mr. Ward noted the incident happened 6 years ago to an officer from the Kingwood Police Department. He said a report was filed with the Administrator at the time and he didn't know what became of it.

Commissioner Stone thanked Mr. Ward for submitting his floor plan to the commission and assured him that if things move on, as they probably will, and if there are any issues with the operations of the Magistrate Court that it will all be taken into consideration and steps will be taken to rectify it. (See attached of Mr. Wards floor plan and the most recent reconfiguration plan submitted by The Mills Group.)





9:35 a.m. Linda Huggins, County Clerk -

A. Discussion of bill payment process

Ms. Huggins discussed according to the Open Meetings Act regarding the bill payment process it includes having a deadline for the bills to be given to the clerk's office, at least 2 days prior to a meeting and noted the act suggests options to post all the bills, the vendors and the amounts on a list on the agenda or have the bills available to the public to view two days prior to a meeting.

There was discussion on what day for the deadline to have bills in, taking into consideration holidays and special circumstances. Starting a week from now, bills need to be to the clerk's office no later than noon on Thursday which leaves Friday and Monday for the availability for review. No motion was made. Commissioner Thomas asked Ms. Huggins to email the elected officials of the changes.

B. Fringe Benefit Policy

Ms. Huggins requested that she and her staff be included on any discussion regarding finalizing any type of policy, memos or forms that go out to employees and noted that sometimes the people that are here doing the work may have more input.

She also spoke as a tax payer as well as the county clerk when she asked for the county to park some of the vehicles, to save wear and tear, gas and allow the vehicles to last longer and suggested that the savings could allow significant raises for county employees.

There was additional discussion regarding the different rules for determining fringe benefits and the non-personal use of county vehicles.

She noted that, one of her duties as the county clerk, is to post the financial statement and send a copy to the Auditor's Office and they reminded her that she had not full-filled her duty and the reason that it has not been done is not because of her or her staff but because more than a year ago the county commission and the Sheriff knew that there was not proper reporting being done and it has snowballed and is now affecting her duties and said it was no fault of the people that are here working now but it is something that should have been dealt with a long time ago. She said it affects her job and is why she is irritated.

Commissioner Thomas agreed that something should have been done a long time ago but mentioned they do have the Order in place now and hopes that with the help of the Chief Tax Deputy, the Auditor and the third-party accountant that they can meet the deadline of December 15<sup>th</sup>.

### Approval of Minutes – October 31, 2023

Commissioner Thomas made a motion to approve the Minutes of October 31, 2023. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried.

### Estate Settlements – November 8, 2023 thru November 8, 2023

Commissioner Thomas moved that the proceeding estate settlements and/or waivers thereof, having been filed for a period of ten (10) days prior to the commencements of this term and there being no exceptions or objections filed thereto, be approved and confirmed. (See attached.)

United States of America



State of West Virginia

County of Preston, ss:

## Settlement List

Notice is hereby given that the following estate(s) have been submitted for settlement from 11/08/2023 thru 11/08/2023 in the Preston County Clerk's Office at 106 West Main Street, Suite 103, Kingwood, WV 26537-1131. For approval by the Preston County Commission on Tuesday, November 21, 2023.

ESTATE NUMBER: 4646  
SETTLEMENT TYPE: Affidavit and Waiver of Final Settlement  
SETTLEMENT RECORDED: November 08, 2023  
ESTATE NAME: HUBERT ELKINS  
EXECUTRIX: BONNIE M. ELKINS

Subscribed and sworn to before me on 11/15/2023

*Linda Huggins*

Linda Huggins  
Clerk of the Preston County Commission

By: *Tammy Johnson*  
Tammy Johnson  
Deputy Clerk

Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried.

**Proceedings in Vacation/Clerk's Fiduciary Report – November 9, 2023 thru November 15, 2023**

Commissioner Smith moved to dispense with the reading in open court of the Proceedings of the Clerk of this Commission, had in vacation on November 9, 2023 thru November 15, 2023 inclusive, and to approve and confirm the same as presented by the County Clerk, there having been no exception or objections filed thereto. (See attachment.)

United States of America



State of West Virginia

County of Preston, ss:

**Clerk's Fiduciary Report**

**Estates from Thursday, November 9, 2023, through Wednesday, November 15, 2023**

The County Commission of Preston County this 21<sup>st</sup> day of November, 2023 proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before her during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to-wit:

**On, Thursday, November 9, 2023, the following matters were disposed of in the presence of the Clerk:**

More than 30 days since the date of death or the surviving spouse or heir, upon a motion, SHANA L. NINE was appointed and qualified as ADMINISTRATRIX of the estate of ROBERT VINCENT NINE, JR., deceased. No bond was required.

**On, Monday, November 13, 2023, the following matters were disposed of in the presence of the Clerk:**

The last will and testament of BERNICE M. GIBSON, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed.

KAREN LYNN CENTOFANTI was named SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of JAMES N. CRANE, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed.

JANIE E. SPAHR was named SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of JANICE S. CRANE, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed.

JANIE E. SPAHR was named SUCCESSOR thereof, qualified as such. No bond was required.

**On, Tuesday, November 14, 2023, the following matters were disposed of in the presence of the Clerk:**

The last will and testament of ROSE MARIE SNIDER, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MISTIE DAWN SNIDER, who was named in the last will and testament of ROSE MARIE SNIDER, deceased, as CO EXECUTRIX thereof, qualified as such. No bond was required.

CARI MARIE BRADLEY, who was named in the last will and testament of ROSE MARIE SNIDER, deceased, as CO EXECUTRIX thereof, qualified as such. No bond was required.

Subscribed and sworn to before me on 11/15/2023

Linda Huggins  
Clerk of the Preston County Commission

By:   
Tammy Johnson  
Deputy Clerk

Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Smith, Thomas and Stone voting yes. Motion carried.

**Fiduciary Commissioner Report – None**

Old Business- Consideration and/or action  
 New Business – Consideration and/or action

OEM Central Garage Report – Consideration and/or action –

A. Justin Wolfe, OEM/911-Equipment Purchase-CAD Server & Radio Equipment

Commissioner Thomas moved to approve Motorola Solutions quote for a new CAD Server, to be paid out of the 911 budget in the amount of \$59,987.70 and authorize the President of the Preston County Commission to sign. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried. (See attached.)



QUOTE-2270090  
 Server Refresh, Remote Migration

Billing Address:  
 PRESTON COUNTY 911  
 106 W MAIN ST STE 202  
 KINGWOOD, WV 26537  
 US

Shipping Address:  
 PRESTON COUNTY 911  
 101 W MAIN ST  
 KINGWOOD, WV 26537  
 US

Quote Date:08/08/2023  
 Expiration Date:11/30/2023  
 Quote Created By:  
 Karen Sweet  
 Account Sales  
 Karen.Sweet@  
 motorolasolutions.com  
 303-910-3070

End Customer:  
 PRESTON COUNTY 911  
 Duane Hamilton  
 duane@preston911.com  
 304 3290070

Payment Terms:30 NET

Line #	Item #/Material	Description	Qty	Ext. Sale Price
Flex				
1	SSV02S02797A-SP	WINDOWS SERVER REFRESH - HPE WINDOWS SMALL SINGLE SERVER*	1	\$51,451.00
2	ISV00S01856A	REMOTE FLEX SERVER MIGRATION	1	\$8,536.70
<b>Total Due</b>				<b>\$59,987.70</b>

\*Windows Server Refresh Pricing Includes:  
 Description Price  
 Server \$34,542.00  
 VMWare 2,321.00  
 Backup 3,626.00  
 Solutions II Services 10,962.00  
 Total \$51,451.00

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

The Customer's signature below constitutes its agreement to purchase the licenses, products and/or services according to the terms quoted by Motorola Solutions within this document. This document shall serve as an addendum to the Purchase Agreement previously entered into between the Customer and Motorola Solutions. The terms and conditions of the Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted herein.

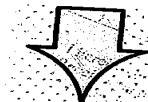


Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



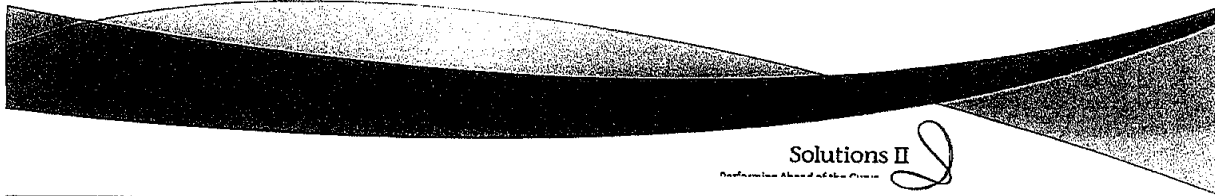
QUOTE-2270090  
 Server Refresh & Remote Migration

**SIGN  
 HERE**



Motorola Solutions, Inc:  
 By: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

Customer:  
 By: Samantha Stone  
 Name: Samantha Stone  
 Title: President of C. Commission  
 Date: 11/21/23



Quote #: 20230816-1  
 Configuration: HPE Windows Small Single Server

Date: 8/16/2023

Agency: Preston County WV  
 Project: Flex Server Infrastructure Refresh

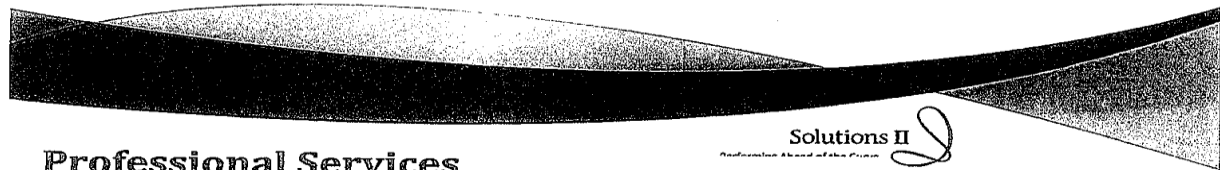
**Notes:**

1. Taxes are not included in this price quote and will be invoiced if applicable.
2. Any Shipping/Freight will show as estimated and will be invoiced accordingly.
3. This price quote, supporting configurations, and any associated contracts are confidential to the client specified and Solutions II.
4. Final configuration and prices subject to change based upon the final solutions assurance review and consultation with client.
5. Detailed services descriptions are included on an adjacent spreadsheet tab or in a subsequent section of a quote or proposal.
6. Prices quoted assume standard terms and conditions, net 30.
7. Services included in this quote are subject to terms set forth in the Master Services Agreement Number SPLM11.24.10.

**Solution Summary**

- 1 - HPE DL320 Gen 11 Server - \$34,542.00
  - 1 - Intel® Xeon® Gold 5416S Processor
    - » 16 - 2.00 GHz / 4.00 GHz(Turbo) Cores
  - 192GB Memory
  - 6 - 1GbE Base-T Ports
  - 5.3TB Useable Flash Storage expandable to 10.6TB Useable
  - 5 Years of 24x7x4 hardware support with keep your hard drive add-on
  - 4 Windows Server virtual machine licenses
- VMware Software - \$2,321.00
  - 16 cores of vSphere Standard Subscription for 5 years (includes support)
- Backup Software and NAS Storage - \$3,626.00
  - 5 Year Veeam Backup Essentials Universal License for 5 virtual machines
  - 1 - Synology RS422+ NAS device with 3 - 16TB 7200 RPM SATA drives
    - » 16TB of useable storage, expandable to 32TB
- Solutions II Professional Services - \$10,962.00
  - Onsite installation and integration of the solution into the Agency's existing environment
  - 5 hours of Solutions II Support for assistance with the environment after installation

**Total - \$51,451.00**



**Professional Services**

This quote includes onsite implementation services from Solutions II for all quoted hardware and software. Solutions II will coordinate with Motorola project managers and the Agency to ensure schedules and deadlines are met, to verify hardware delivery, schedule Solutions II engineers to be on site and provide the Agency with all information needed to successfully deploy the solution. Once the solution is deployed, Solutions II provides documentation of the implemented environment and continues to support the new environment for up to a year after installation with a block of support hours so Solutions II engineering resources can continue to assist with any issue not covered by Motorola Flex support.

Solutions II services are contracted through Motorola Solutions Inc., in accordance with and subject to the Agreement Terms set forth in the Master Services Agreement Number SPLM11.24.10. Any obligations are limited to the services described in this quote and any subsequent Project Change Requests.

**Description of Services**

Services for this engagement will be delivered by a combination of onsite and remote efforts. All travel expenses for one (1), multiple day trip to the Agency's location are inclusive in this project. Remote work performed by Solutions II may require onsite assistance from the Agency and Motorola. It is important that all team members are available as scheduled.

The following services will be performed by Solutions II.

1. Project Management
  - a. Solutions II will provide a Project Manager to facilitate the project delivery from initiation through completion.
2. Implementation
  - a. Project kickoff and Pre-Implementation Planning
    - I. Facilitate Internal/External Kick Off Meetings
    - II. Identify network (IPs, DNS, connectivity, etc.) and facilities readiness (rack, power, cabling, etc.)
    - III. Validate hardware and software receipt
    - IV. Arrange for remote access
  - b. Production site infrastructure installation and configuration
    - I. Installation and configuration of 1 - HPE DL320 Gen 11 Server
      1. Work with agency team on physical installation of hardware
      2. Cable server ensuring redundancy based on supporting infrastructure
      3. Configure lights out management interfaces
      4. Configure RAID controller
    - II. VMware vSphere
      1. Install ESXi on the host server
      2. Configure local storage on the server
      3. Configure vSwitches as needed on the ESXi host
      4. Create or move any virtual machines needed to support the Motorola Flex application
        - a. Spillman Flex - Windows Server



- b. Veeam – Windows Server
  - c. GIS – Windows Server
  - d. Other virtual machines needed to support the Flex application  
- Limited by available hardware resources and licensing
- III. Veeam Backup
- 1. Installation and configuration of NAS backup target
  - 2. Installation of Veeam backup on designated VM's
  - 3. Obtain Client backup requirements
  - 4. Creation of Backup jobs for Spillman Environment per requirements
  - 5. Creation of Backup schedule
  - 6. Configuration of Email alerts
3. As Needed - E911 Network Serial Port Configuration
- a. Assign an IP address to the Digi PortServer
  - b. Create a custom DB9/DB25 to 8p8c RJ45 connector to connect the E911 ANI/ALI feed to the Digi PortServer
  - c. Verify data coming out of the serial port is seen by the server
4. Software Patches and Firmware Updates
- a. All hardware firmware and software installed by Solutions II will be updated to the latest recommended levels during installation.
  - b. If there is more than a year between the installation and the Flex application go-live, all hardware firmware and software installed by Solutions II will be updated a second time to recommended levels.
  - c. All patches and updates after the Flex application go-live are the Agency's responsibility unless the Agency has purchased Solutions II managed services.
5. Knowledge Transfer
- a. Solutions II will provide knowledge transfer for the installation, configuration, ongoing management, and administration of implemented environment.
6. Deliverables
- a. At the conclusion of this project, Solutions II will provide the following documentation:
    - I. Site Guide
    - II. Rack and Cabling Diagrams
    - III. Operations Guides
    - IV. Configuration Documents
7. Support Hours
- a. Provide up to (5) hours of as needed support for the environment installed by Solutions II.
    - I. Hours are available to use for 1 year from the date the environment is installed by Solutions II. Unused hours will be forfeited.
    - II. Hours will be scheduled in advance for a mutually agreed upon date and time. If urgent help is needed and cannot be scheduled in advance, Solutions II will engage on a "best effort" time frame

## Agency Responsibilities

Solutions II's performance is dependent upon the Agency fulfilling the responsibilities listed below. Any delay in performance of these responsibilities may result in additional charges and/or delay of the completion of the services. Such additional charges and/or delay will be handled in accordance with the change order procedure.

Motorola will ensure the Agency is aware of and complies with the following responsibilities, at no charge to Solutions II.

- 1. Facility Readiness - The Agency will provide the power, cooling, rack space, cabling, network infrastructure and access required for Solutions II to deliver the services in scope.
- 2. If Solutions II is onsite at the Agency, the Agency will provide Solutions II with the equipment, workspace and physical facilities (i.e. data center) and other resources as required.

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Professional Services Description  
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- 3. The Agency will provide the following technical and management resources to assist Solutions II as needed services contained in this SOW are being performed.
  - a. An authorized contact who will be responsible for approving business or technical changes (for example, approving access or maintenance activities).
  - b. An authorized contact with physical access to the locations Solutions II will be performing services.
  - c. An authorized contact that can assist with tasks that are outside of the scope of work contained in this SOW (for example, network switch configuration changes, creating DNS entries, creating Active Directory users, Etc.).
- 4. The Agency will provide maintenance windows as needed by Solutions II to perform services that require or may result in down time.
- 5. The Agency is required to have current maintenance and license agreements in place with the vendor of any product Solutions II is performing services on or is needed to enable the completion of the services described herein.
- 6. Password and Passphrase Management: Before project completion the Solutions II engineer will give the End-user all passwords and passphrases that have been configured in the End-user's environment. Once that handoff occurs, the End-user is responsible for managing those passwords and passphrases. Lost passwords and passphrases can cause extended unplanned downtime and permanent data loss. Solutions II recommends the use of a defined process and procedures for managing that critical data. A commercial password manager and/or vault that will allow the End-user to securely share the passwords and passphrases between multiple people and ensures availability of the passwords and passphrases should be considered.
- 7. Encryption Key Management – Encryption keys are an essential part of system security and are used to encrypt the storage virtual machines run on, backups, and other data at rest. Before project completion the Solutions II engineer will give the End-user a copy of all encryption keys used to encrypt data in the End-user's environment if data at rest encryption is applicable and in scope for this project. Once that handoff occurs, the End-user is responsible for the management of those encryption keys. Proper encryption key management involves ensuring keys are available when needed to unlock data and rotating encryption keys according to the End-user's policies. Solutions II recommends that the End-user develop a written policy to manage encryption keys that is shared among multiple people. The use of a key management software solution to aid in encryption key management is required for some solutions. When a key management software solution is deployed it will be the End-users responsibility to manage and maintain that system according to the best practice recommendations of the key management vendor. Solutions II recommends that the End-user develop and maintain a policy to manage encryption key management software when it is deployed in their environment. Lost encryption keys can
- 8. Business continuity planning – The Agency is responsible for any business continuity planning that is not in scope to the services set forth in this description of services. Some of the key tasks that are required for a business continuity plan include but are not limited to the following items.
  - a. Business Impact Analysis to identify potential loss scenarios and perform risk assessments on those scenarios.
  - b. Development of business continuity policies.
    - I. Failover Go / No-Go policy
    - II. Damage assessment procedures
    - III. Communication plans
    - IV. Repair plans and procedures
    - V. Risk management plans
  - c. Determining appropriate recovery point objective (RPO) and recovery time objective (RTO) times based on business needs.
    - I. Solutions II will implement the in-scope backup and recovery products as close to the Agency's specified RPO times as is possible for the product.
  - d. Determining work recovery time (WRT) and maximum tolerable downtime (MTD).
  - e. Failover plans for other essential servers, interfaces, hardware or software that not in the scope of this SOW.
  - f. Disaster mitigation plans.
  - g. Other contingency plans.
  - h. Regular testing of the backup and recovery solutions implemented by Solutions II after project completion.

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Professional Services Description  
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Commissioner Smith made a motion to approve the Proposal from Bearcom in the amount of \$111,764.00 and authorize the President to sign. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Smith, Thomas and Stone voting yes. Motion carried. (See attached.)



**Proposal**

Quote Number: 617368  
 Quote Date: 2023-11-08  
 Branch: 20150

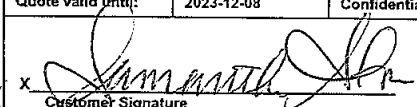
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 Page: 1

**Customer/Prospect Number - 1651278**

PRESTON COUNTY COMMISSION - E911  
 300 RICH WOLFE DR  
 KINGWOOD WV 26537-1352

<b>Customer Contact:</b>	JUSTIN WOLFE	<b>Customer Email:</b>	jwolfe@preston911.com
<b>Phone Number:</b>	(304) 329-1855	<b>Delivery Instr:</b>	

Quantity	Part Number	Unit Price	Extended Price
30	01010419001 TES PTP800 COAX GROUND KIT 387882	24.05	721.50
6	C000065L007 CAMBIUM PTP650 LPU 504647	400.00	2,400.00
6	C050067H002C PTP670 CONN END W/ AC+DC ENHSU 277913	3,175.00	19,050.00
6	AR-E4PT6XX-WW PTP 650/670 AR ADV REPLACEMENT 236696	315.00	1,890.00
3	WB3176 MOT CATSE CABLE, 328FT (100M) 318144	575.00	1,725.00
6	RDH4508C 5.25-5.85GHZ 2' HIGH PERFORMAN 347654	1,175.00	7,050.00
6	SST-2/3 DISH ANTENNA STABILIZER BARS, 424999	450.00	2,700.00
150	LDF4-50A AND 1/2" FOAM HELIAX CABLE/FT 429150 PRICING PER FOOT	2.35	352.50
20	L4TNM-PSA ANDREW N MALE FOR 1/2" LDF4 TES 377273	16.50	330.00
2	202022J EZ-RJ45 SHIELDED EXTERNAL GROU 547121	115.00	230.00
1	PROGRAMMING PROGRAMMING FEE	9,500.00	9,500.00
1	INSTALL INSTALLATION SERVICES	63,025.00	63,025.00
1	INSTALLATION MATERIALS	600.00	600.00
1	ENGINEERING SERVICES ENGINEERING DESIGN SERVICES	1,800.00	1,800.00
1	TRIPCHARGE TRAVEL FEE	390.00	390.00

Quote valid until:	2023-12-08	Confidential and Proprietary	Sub Total	111,764.00	
 x _____ Customer Signature			Shipping and Handling	TBD	Estimate
			Tax	TBD	
			Total	111,764.00	

ERIC FECAT  
 Account Executive

WHEELING Branch Office: 800-999-3723  
 FAX: 304-232-5698

Visit our Web site at: [www.bearcom.com](http://www.bearcom.com)

Terms and Conditions: [www.bearcom.com/terms-of-sale](http://www.bearcom.com/terms-of-sale)



Commissioner Thomas moved to approve Motorola Solutions Proposal for radio equipment in the amount of \$221,613.60 and authorize Justin Wolfe to sign it. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried. (See attached.)

Preston County 911  
 106 W Main St. Ste 202  
 Kingwood, WV. 26537

November 7, 2023

To: Motorola Solutions, Inc.

RE: Purchase of Motorola radio communications equipment

Preston County 911 will not be using a formal purchase order system for this order. This letter serves as authorization for Motorola Solutions, Inc. to place an order for the communications equipment on the attached sheet for a purchase price of \$221,613.60. Preston County 911 agrees to pay Motorola for the equipment "Net 30 days upon shipment" to:

Initial Ship to:  
 Bear Communications  
 Two 22<sup>nd</sup> St.  
 Wheeling, WV 26003  
 Attn: Randy Foster

Ultimate Destination:  
 Preston County 911  
 106 W Main St.  
 Kingwood, WV. 26537  
 Attn: Justin Wolfe

When Motorola Solutions, Inc. invoices Preston County 911, the invoice should be sent to Justin Wolfe at the following address:

Preston County 911  
 106 W Main St. Ste 202  
 Kingwood, WV. 26537  
 Attn: Justin Wolfe  
 304-329-1855


Payments can be authorized solely on this document. I submit that I am a duly authorized official of our entity and that my signature makes this a legal and binding document and that funding has been encumbered for this order.

If you have any questions regarding this order, please feel free to contact Justin Wolfe at 304-329-1855.

Sincerely yours,

  
 Justin Wolfe

AP Invoice: [jwolfe@preston911.com](mailto:jwolfe@preston911.com)

		 <b>MOTOROLA SOLUTIONS</b>		
Preston County Justin Wolf		Date	11/21/2023	
		Quote No.	PC002_11212023	
Dear Preston County Below is the requested quote for equipment				
Item	Qty	Description	Price	Extended cost
1	1	GRV 8000 COMPARATOR.	\$ 13,410.00	\$ 13,410.00
		GRV 8000 COMPARATOR.		
2	4	GTR 8000 BASE RADIO.	\$ 15,850.00	\$ 63,400.00
		GTR VHF Analog conventional		
3	3	GTR 8000 BASE RADIO.	\$ 16,880.00	\$ 50,640.00
		GTR 8000 BASE RADIO w Duplexor , VHF analog Conv		
4	4	GTR 8000 BASE RADIO.	\$ 27,330.00	\$ 109,320.00
		GTR 8000 BASE RADIO. Digital Conv		
5	1	FRU POWER SUPPLY.	\$ 10,720.00	\$ 10,720.00
		Spare power supply, SAC card, XCVR and PA		
6	1	SWITCH,2930F 24-PORT SWITCH.	\$ 13,220.00	\$ 13,220.00
		Switch,		
7	1	Motorola quantity And FLEX Project combined Project Discount offerd to Preston County in honor of their Public safety efforts.	\$ (39,096.40)	\$ (39,096.40)
		system level discount		
Quote Prepared by: Peter Marotta		<b>Total</b>	<b>\$</b>	<b>221,613.60</b>
Motorola Account Manager 304-860-5051 gp763@MotorolaSolutions.com		Pricing is valid for 30 days, except where noted. Payment terms are net 30 days from receipt of invoice.		

Billing Address:  
 PRESTON COUNTY 911  
 106 W MAIN ST STE 202  
 KINGWOOD, WV 26537  
 US

Quote Date:10/23/2023  
 Expiration Date:12/22/2023  
 Quote Created By:  
 Eric Fecat  
 eric.fecat@bearcom.com

End Customer:  
 PRESTON COUNTY 911  
 Justin Wolfe  
 304-329-1855

End Customer Address:  
 PRESTON COUNTY 911  
 106 W MAIN ST STE 202  
 KINGWOOD, WV 26537  
 US

**Summary:**

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at [www.motorolasolutions.com/product-terms](http://www.motorolasolutions.com/product-terms).

Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
GTR 8000 Base Radio								
1	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
1a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
1b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
1c	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
1d	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
1e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
1f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
1g	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
1h	CA01504AA	ADD: ANTENNA RELAY	1	\$350.00	\$350.00	21.93%	\$273.23	\$273.23
1i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
2	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
2a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
2b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
2c	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
2d	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
2e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
2f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
2g	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
2h	CA01504AA	ADD: ANTENNA RELAY	1	\$350.00	\$350.00	21.93%	\$273.23	\$273.23
2i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
3	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
3a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
3b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
3c	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
3d	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
3e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
3f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
3g	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
3h	CA01504AA	ADD: ANTENNA RELAY	1	\$350.00	\$350.00	21.93%	\$273.23	\$273.23
3i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
4	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
4a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
4b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
4c	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
4d	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
4e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
4f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
4g	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
4h	CA01504AA	ADD: ANTENNA RELAY	1	\$350.00	\$350.00	21.93%	\$273.23	\$273.23
4i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GRV 8000								
5	T8341A	GRV 8000 COMPARATOR	1	\$3,000.00	\$3,000.00	21.93%	\$2,341.97	\$2,341.97



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
5a	CA01954AB	ADD: WILDCARD W/ GPIO	1	\$360.00	\$360.00	21.93%	\$281.04	\$281.04
5b	CA01952AC	ADD: ANALOG CONV SIMULCAST SW	1	\$3,000.00	\$3,000.00	21.93%	\$2,341.97	\$2,341.97
5c	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
5d	CA03084AA	ADD: COMPARATOR	1	\$2,500.00	\$2,500.00	21.93%	\$1,951.64	\$1,951.64
5e	CA01949AC	ADD: ANALOG CONV ONLY SW	1	\$4,500.00	\$4,500.00	21.93%	\$3,512.95	\$3,512.95
5f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
5g	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
6	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
6a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
6b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
6c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31
6d	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
6e	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
6f	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
6g	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
6h	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
6i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
GTR 8000 Base Radio								
7	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
7a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
7b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
7c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31
7d	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
7e	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
7f	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
7g	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
7h	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
7i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
8	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
8a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
8b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
8c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31
8d	CA01949AA	ADD: ANALOG ONLY CONV SW	1	\$7,450.00	\$7,450.00	21.93%	\$5,815.89	\$5,815.89
8e	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
8f	CA01952AA	ADD: ANALOG CONV SIMULCAST SW	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
8g	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
8h	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
8i	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GRV 8000								
9	T8341A	GRV 8000 COMPARATOR	1	\$3,000.00	\$3,000.00	21.93%	\$2,341.97	\$2,341.97
9a	CA01954AB	ADD: WILDCARD W/ GPIO	1	\$360.00	\$360.00	21.93%	\$281.04	\$281.04
9b	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
9c	CA03084AA	ADD: COMPARATOR	1	\$2,500.00	\$2,500.00	21.93%	\$1,951.64	\$1,951.64
9d	CA01952AC	ADD: ANALOG CONV SIMULCAST SW	1	\$3,000.00	\$3,000.00	21.93%	\$2,341.97	\$2,341.97
9e	CA01949AC	ADD: ANALOG CONV ONLY SW	1	\$4,500.00	\$4,500.00	21.93%	\$3,512.95	\$3,512.95
9f	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
9g	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
GTR 8000 Base Radio								
10	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
10a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
10b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
10c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
10d	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
10e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
10f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
10g	CA01946AA	ADD: CONV MIXED MODE OPERATION	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
10h	CA01948AA	ADD: DIGITAL CONVENTIONAL SOFTWARE	1	\$16,900.00	\$16,900.00	21.93%	\$13,193.09	\$13,193.09
10i	CA01502AA	ADD: ASTRO 25 CONV SIMULCAST SW	1	\$1,000.00	\$1,000.00	21.93%	\$780.66	\$780.66
10j	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
11	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
11a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
11b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
11c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31
11d	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
11e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
11f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
11g	CA01946AA	ADD: CONV MIXED MODE OPERATION	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
11h	CA01948AA	ADD: DIGITAL CONVENTIONAL SOFTWARE	1	\$16,900.00	\$16,900.00	21.93%	\$13,193.09	\$13,193.09



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Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
11i	CA01502AA	ADD: ASTRO 25 CONV SIMULCAST SW	1	\$1,000.00	\$1,000.00	21.93%	\$780.66	\$780.66
11j	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
12	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
12a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
12b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79
12c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31
12d	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
12e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
12f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
12g	CA01946AA	ADD: CONV MIXED MODE OPERATION	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
12h	CA01948AA	ADD: DIGITAL CONVENTIONAL SOFTWARE	1	\$16,900.00	\$16,900.00	21.93%	\$13,193.09	\$13,193.09
12i	CA01502AA	ADD: ASTRO 25 CONV SIMULCAST SW	1	\$1,000.00	\$1,000.00	21.93%	\$780.66	\$780.66
12j	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
GTR 8000 Base Radio								
13	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
13a	X265AM	ADD: BR PRESELECTOR, (150-174 MHZ)	1	\$500.00	\$500.00	21.93%	\$390.33	\$390.33
13b	CA01954AA	ADD: WILDCARD W/ GPIO	1	\$1,200.00	\$1,200.00	21.93%	\$936.79	\$936.79



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products. Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115900

Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
13c	X182CB	ADD: DUPLEXER, 144-160 MHZ	1	\$1,380.00	\$1,380.00	21.93%	\$1,077.31	\$1,077.31
13d	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
13e	X530BG	ADD: VHF (136-174 MHZ)	1	\$6,300.00	\$6,300.00	21.93%	\$4,918.13	\$4,918.13
13f	X153AW	ADD: RACK MOUNT HARDWARE	1	\$50.00	\$50.00	21.94%	\$39.03	\$39.03
13g	CA01946AA	ADD: CONV MIXED MODE OPERATION	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
13h	CA01948AA	ADD: DIGITAL CONVENTIONAL SOFTWARE	1	\$16,900.00	\$16,900.00	21.93%	\$13,193.03	\$13,193.03
13i	CA01502AA	ADD: ASTRO 25 CONV SIMULCAST SW	1	\$1,000.00	\$1,000.00	21.93%	\$780.66	\$780.66
13j	CA01400AA	ADD: POWER CABLE, DC	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
14	CLN1868A	SWITCH,2930F 24-PORT SWITCH	5	\$2,500.00	\$2,500.00	21.93%	\$1,951.64	\$9,758.20
15	DLN6781A	FRU POWER SUPPLY	2	\$2,420.00	\$2,420.00	21.93%	\$1,889.19	\$3,778.38
16	DLN6709A	FRU:SAC CARD	2	\$800.00	\$800.00	21.94%	\$624.52	\$1,249.04
17	DLN6893A	FRU: XCVR VHF V2 W/ OPTION CARD	2	\$4,300.00	\$4,300.00	21.93%	\$3,356.82	\$6,713.64
18	DLN6897A	FRU: PA VHF	2	\$3,200.00	\$3,200.00	21.93%	\$2,498.10	\$4,996.20
<b>Grand Total</b>							<b>\$221,800.00(USD)</b>	

**Notes:**

- Lines 1-4 Paging Bases
- Line 5 Comparator 911
- Lines 6-8 Law Repeaters
- Line 9 Comparator in field
- Lines 10-13 Fire/EMS Repeaters



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
 Motorola Solutions, Inc. 500 West Monroe, United States - 60661 - #: 36-1115800

## County Administrator's Report-Consideration and/or action

President Stone recognized Nate Raybeck with the County Administrator's Report.

### A. VOCA Document Signatures

Commissioner Smith made a motion to approve 2023-2024 Schedule of Payments for the VOCA Grant and EEOP and authorize the President to sign. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Smith, Thomas and Stone voting yes. Motion carried. (See attached.)





Division of Administrative Services
Justice and Community Services (JCS)
SCHEDULE OF PAYMENTS

The following Schedule of Payments is hereby recognized and adopted by the Preston County Commission.

Project Number: 24-VA-058

Total Award: \$44,205.00

Table with 3 columns: Payment No., Date, Amount. Rows 1-6 with dates from 10/1/2023 to 9/1/2024 and amounts ranging from \$11,051.25 to TBD.

Handwritten signature of Samantha Stone, President, Preston County Commission.

According to Line 7 of the FY 2024 Victims of Crime Act (VOCA) grant contracts, "JCS has determined that the program will receive an upfront scheduled allocation of a portion of its awarded funds. The remaining portion will be reimbursement-only".

By signing this form, you acknowledge and accept that Payments 1 through 3 listed above will be advance payments totaling approximately 75% of your total award. The remaining 25% of your total award will be issued on a reimbursement-only basis during the months of July 2024, August 2024, and September 2024.

CERTIFICATION FORM

Compliance with the Equal Employment Opportunity Plan (EEOP) Requirements

Please read carefully the Instructions (see below) and then complete Section A or Section B or Section C, not all three. If recipient completes Section A or C and sub-grants a single award over \$500,000, in addition, please complete Section D.

Form with multiple sections: Recipient's Name, Address, Agency type, DUNS Number, Vendor Number, Contact Person, Telephone, E-Mail. Section A: Declaration Claiming Complete Exemption from the EEOP Requirement. Section B: Declaration Claiming Exemption from the EEOP Submission Requirement and Certifying That an EEOP Is on File for Review. Section C: Declaration Stating that an EEOP Short Form Has Been Submitted to the Office for Civil Rights for Review.

## B. Update on SOQ Interviews

Interviews with the Mills Group and Thrasher concluded last week for the State of Qualifications. He presented a committee summary of the interviews.

He noted while both firms are beyond qualified in terms of size and capacity to handle any work the commission might request of them, The Mills Group excelled in both knowledge and experience of the current buildings and the commission's experience working directly with that firm and since part of the overall strategy is to build a 10-year master plan for the facilities, the committee found the Mills Group to be far and away the most qualified firm to work with.

Commissioner Smith made a motion to authorize Nathan Raybeck, County Administrator to enter into negotiations with The Mills Group on behalf of the State of Qualifications Contract. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Smith, Thomas and Stone voting yes. Motion carried.

## C. Facilities Updates – Panhandle Update

- Third floor record room should be complete by mid-next week.
- The fire alarm installation should be completed by no later than Dec. 1<sup>st</sup>.
- The stairs to the second floor should be complete by early December.
- The ceiling tiles and the plaster work needs done before painting can begin. The plaster worker is on site now and should be able to complete the work within the next week or so. Once this complete, then they will be able to get a timeline on the flooring.
- Electrical panels should be complete by the end of January at the latest.

Mr. Raybeck noted that things are moving faster than last week but still not moving fast enough.

## D. Budget Revisions - None

## E. Miscellaneous Correspondence

Received four checks from Delegate Buck Jennings from the LEDA Grants for:

\$ 2,000.00 – Preston County Historical Society

\$10,000.00 – Preston Mat Club

\$10,000.00 – Preston Camp Board Facilities

\$ 1,000.00 - Vietnam Veterans American Chapter 977 - Memorial Walkway

Next week Mr. Raybeck will present a budget revision to allow the funds to get to the respective organizations.

## **Personnel Matters – Consideration and/or action**

## **Legal Matters - Consideration and/or action**

## **Information -**

### A. Miscellaneous Correspondence

**Commissioners' Comment**

Meeting next week changed to begin at 10:30 a.m.

County offices will be closed Thursday, November 23 and Friday, November 24 for Thanksgiving.

At 10:25 a.m., there being no further business to come before the Commission, President Stone declared the Regular Session adjourned.

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*Commissioner*

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*Commissioner*

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*Commissioner*

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*11/21/2023*