

Purchasing Department
Madison County Board of Supervisors
146 West Center Street
Canton, Mississippi 39046

601-855-5503
hardy@madison-co.com

28 March 2018

District 1 Supervisor Sheila Jones
District 2 Supervisor Trey Baxter
District 3 Supervisor Gerald Steen
District 4 Supervisor David Bishop
District 5 Supervisor Paul Griffin

Subject: Finding of fact concerning installing air conditioning in Radio Equipment Room and 911 Computer Equipment Room at Sheriff's Department using 911 funds

Dear Board Members:

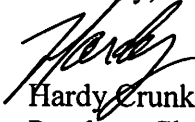
When the Madison County Sheriff's Department was constructed air conditioning was, for whatever reason, omitted from the Radio Equipment Room and the 911 Computer Equipment Room. Over the years the doors to the rooms have been left open and/or fans have been used to keep the rooms cool enough for the heat-generating radio and computer equipment to operate properly.

In addition to the need to be kept cool, sensitive equipment such as radio equipment and 911 computers should be secured behind locked doors.

Quotes have been secured to install air conditioning in the two rooms, with the lowest being from Terry Service, Inc. 911 funds can be used for this improvement so long as the board makes a finding of fact on the minutes that installing air conditioning in the Radio Equipment Room and the 911 Computer Equipment Room are vital to the proper operation of the 911 system.

I recommend that the board (1) make a finding of fact that installing air conditioning in the Radio Equipment Room and the 911 Computer Equipment Room is vital to the proper operation of the 911 system; and (2) authorize issuing a purchase order to Terry Service, Inc. in the amount of \$7,350.20 for same.

Sincerely,



Hardy Crunk
Purchase Clerk



TERRY SERVICE, INC
P.O. BOX 1557
RIDGELAND, MS 39158

BID PROPOSAL

TO: MADISON COUNTY

FROM: BILLY BOYKIN

ATTN: DANNY LEE

PHONE: 601-956-9211

PHONE: 601-855-5533

CELL: 601-942-1901

CELL: 601-842-9661

EMAIL: BBOYKIN@TERRYSERVICE.COM

E-MAIL: Danny.Lee@madison-co.com

FAX: 601-957-9340

FAX: 601-859-7083

PAGES TO FOLLOW:

DATE: 3/15/18

Scope of Work

COMPUTER ROOM & RADIO ROOM
SHERIFF'S OFFICE

Materials to purchase (2) 18,000 BTU minisplits with wall mounted evaporators. Price includes electrical supplies, crane, and roofing materials.

Total Price
\$7,350.20

Proposal



P.O. Box 2658
Ridgeland, MS 39158

Office: 601-605-9504
Fax: 601-605-9564

Proposal Created For: Madison County		Attention: Danny Lee
Mailing Address:		Service Address:
City, State Zip: Canton, MS 39046		Email: danny.lee@madison-co.com
Phone: 601-855-5533	Cell: 601-842-9661	Consultant: Mike Turner

We propose to do the following: Sheriff's Office, Computer/Radio Room

2- 18,000 BTU mini-splits

2- wall mounted evaporators

Price includes all roofing and electrical supplies.

Total: \$7,725.80

<p>This estimate has been prepared using prices for materials quoted by our suppliers on this date. If costs for materials are increased beyond our control, it may be necessary to adjust our prices.</p>	Authorized Signature: Mike Turner
	Date Authorized: 03/27/2018
<p>Acceptance of Proposal – The above specifications, prices and conditions are acceptable. I hereby authorize all work as specified. Payment to be remitted as outlined above.</p>	Customer Signature:
	Date Approved:
Proposal is valid for: 30 Days	Purchase Order #

WESTLAW Mississippi Attorney General Opinions*Honorable James Walters*

Office of the Attorney General

March 13, 1998

1998 WL 156033 (Miss.A.G.)

Office of the Attorney General

State of Mississippi

**1*

Opinion No. 98-0139

1* March 13, 1998Re: E-911 Funds****1* Honorable James Walters**1* Lowndes County Board of Supervisors**1* 401 7th Street North**1* Columbus, Mississippi 39701

Dear Mr. Walters:

1* Attorney General Mike Moore has received your letter of request and has assigned it to me for research and reply. Your letter asks:1* Can the Lowndes County Board of Supervisors expend E-911 (19-5-313 MCA) funds to pay the salaries of E-911 operators?**1* In response, Mississippi Code Annotated Section 19-5-307(4) provides:**1* (4) The board of commissioners shall have authority to employ such employees, experts and consultants as it may deem necessary to assist the board of commissioners in the discharge of its responsibilities to the extent that funds are made available.**1* Based on the above quoted statute, the board of commissioners of the E-911 district may employ E-911 operators and pay the salary of such employees if the board of commissioners makes a finding that such employees are necessary to carry out the purpose of Mississippi Code Annotated Section 19-5-301 et. seq.**1* Additionally, Mississippi Code Annotated Section 19-5-313(2) states:

**1* (2) If the proceeds generated by the emergency telephone service charge exceed the amount of monies necessary to fund the service, the board of supervisors may authorize such excess funds to be expended by the county and the municipalities in the counties to perform the duties and pay the costs relating to identifying roads, highways and streets, as provided by Section 65-7-143. The board of supervisors shall determine how the funds are to be distributed in the county and among municipalities in the county for paying the costs relating to identifying roads, highways and streets. The board of supervisors may temporarily reduce the service charge rate or temporarily suspend the service charge if the proceeds generated exceed the amount that is necessary to fund the service and/or to pay costs relating to identifying roads, highways and streets. Such excess funds may also be used in the development of county or district communications and paging systems when used primarily for the alerting and dispatching of public safety entities and for other administrative costs such as management personnel, maintenance personnel and related building and operational requirements. Such excess funds may be placed in a depreciation fund for emergency and obsolescence replacement of equipment necessary for the operation of the overall 911 emergency telephone and alerting systems. (Emphasis added).

1* The above quoted statute would allow the board of supervisors to expend any excess funds on administrative costs such management or maintenance personnel or operational requirements. Whether the E-911 operators would fall into one of those categories is a factual determination that must be made by the supervisors.1* If we may be of further service to you, let us know.

Sincerely yours,

2* Mike Moore2* Attorney General**2* David K. Scott**2* Special Assistant Attorney General

1998 WL 156033 (Miss.A.G.)

END OF DOCUMENT

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