

**At a Special Meeting of the Sussex County Board of Supervisors
Held in the Conference Room in the Newsome Human Service Building
20103 Princeton Road, Sussex, VA
Tuesday, December 16, 2014**

Board Members Present

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

Staff Present

Deborah A. Davis, County Administrator
Millard D. Stith, Interim Deputy County Administrator
Michael R. Packer, County Attorney
Michael Kaestner, Assistant County Attorney
T. Robertson Blount, Director of Finance
Ellen G. Boone, Commissioner of the Revenue
Anne K. Ellis, Accounts Payable
Ernest Giles, Captain
Valarie Patterson-Ricks, Lieutenant
Shilton A. Ricks, Assistant to the County Administrator/Deputy Clerk to the Board of Supervisors

Others Present

Andrew Carroll, Radio Communications of VA (RCV) (Glen Allen, VA)
Matt Lewis, DaPro Systems, Inc. (Roanoke, VA)
Will Smithson, Radio Communications of VA (RCV) (Glen Allen, VA)

Item 1. Call To Order/Determine Quorum 11:10 a.m.

The December 16, 2014 meeting of the Sussex County Board of Supervisors was called to order by Vice Chairman Hamlin.

Item 2. The Invocation

The Invocation was offered by Supervisor Caple.

Item 3. Approval of Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED that the December 16, 2014 special meeting agenda of the Sussex County Board of Supervisors is hereby approved.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent during vote: Supervisor Fly

**Item 4. Sheriff's Department's Mobile Data Terminal Overview
Captain Ernest Giles and Lieutenant Valarie Ricks**

Will Smithson and Andrew Carroll of Radio Communications of VA (RCV) provided a presentation of the Mobile Data Terminal. RCV provides the hardware, the mounting solutions to go into the vehicles, and installation/setup in the vehicles out in the field so that the vehicles would not have to be transported outside of the county to another location. The installation would be warranted one (1) year post sell. Panasonic hardware would be provided as far as the mobile computers which are warranted through Panasonic.

The computer/hardware have been packaged in lease agreements for three (3) or five (5) years. The warranty on the hardware matches the lease term. The Gamber-Johnson docking station is a one-year lease agreement term which can be extended.

Matt Lewis of DaPro Systems provided a presentation regarding the software for the Mobile Data Terminal. Once hardware is installed, DaPro Systems will install the software onto the computers and provide training to end users (officers). Software is basically an extension of what's already in place at the Sheriff Office in the 911 Center. It allows officers and deputies in the field the ability to do more on their computers and less over the radio. An important feature of the software is NCIC/VCIN Access. The NCIC/VCIN Access allows the officer to gain information using the license plate number without having to radio in to dispatch for information.

Handouts of the presentation were provided.

Chairman Fly entered meeting at 11:35 a.m.

There were discussions between members of the Board of Supervisors, County Administration staff, Sheriff's Department Staff, DaPro Systems and Radio Communications regarding different concerns and or features.

Staff confirmed that the Sheriff's Department Request for the Mobile Data Terminal is on the agenda for the regularly scheduled Sussex County Board of Supervisors meeting Thursday, December 18, 2014.

Item 4. Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the December 16, 2014 special meeting of the Sussex County Board of Supervisors is hereby adjourned at 12:05 p.m.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none