

The Lincoln County Board of Commissioners held a called meeting on **Tuesday, January 22, 2019, at 4:00pm** in the commissioner's conference room. Those present were Chairman Walker T. Norman, Commissioner Brian Henderson, District One; Commissioner Larry Collins, District Two; Commissioner Cooper Cliatt, District Three; Commissioner Lamar Wade, District Four; Mr. Austin Dockery, IT Director; Mr. Roby Seymour, Public Works Director; Mrs. Penny Arnett, Finance Director; Mr. Benjamin Jackson, County Attorney and Ms. Sherry E. McKellar, County Clerk.

1.

Call Meeting to Order

Chairman Norman called the meeting to order.

2.

Invocation

Director Dockery opened the meeting with prayer.

3.

RFP-18-005 Computer Hardware & Laptops

On a motion by Commissioner Collins, seconded by Commissioner Cliatt, the Board voted unanimously to rescind the vote for RFP-18-005 from January 10, 2019 awarding the bid for computer hardware & laptops to SHI International Corporation. Director Dockery explained that when getting information for the contract to move forward with purchases, he discovered the dollar amounts did not match the bids. There was a discrepancy in the RFP-18-006. It had a sub-contractor cost of \$10,900 that was not included in the total bid amount. This caused their bid to be too high. Director Dockery, Director Arnett and Director Seymour then again reviewed all the bids and are asking the Board to award the bid for the hardware and the software to Milner Inc. as they would like to purchase everything from one vendor. On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to award the bid for RFP-18-005 computer hardware & laptops to Milner, Inc as they were the new apparent low bidder at \$74,825 to be paid with a five year lease at \$1545.00 monthly.

4.

RFP-18-006 Office 365 & Antivirus


On a motion by Commissioner Wade, seconded by Commissioner Henderson, the Board voted unanimously to rescind the vote for RFP-18-006 from January 10, 2019 awarding the bid for Office 365 & antivirus to SHI International Corporation. On a motion by Commissioner Cliatt, seconded by Commissioner Collins, the Board voted unanimously to award the bid for RFP-18-006 office 365 & antivirus to Milner, Inc as they were the new apparent low bidder at \$1086.00 monthly with a \$1400.00 one-time installation fee.

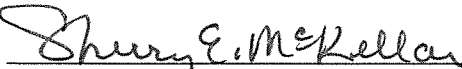
5.

Adjourn

On a motion by Commissioner Wade, seconded by Commissioner Henderson, the meeting was adjourned at 4:38pm.

Attest:


Walker T. Norman, Chairman


Sherry E. McKellar, County Clerk