

# Halifax County Board of Commissioners

Vernon J. Bryant, Chairman  
J. Rives Manning, Jr., Vice-Chairman  
Carolyn C. Johnson  
Linda A. Brewer  
Marcelle O. Smith  
T. Patrick W. Qualls



Tony N. Brown  
County Manager  
Andrea H. Wiggins  
Clerk to the Board  
M. Glynn Rollins, Jr.  
County Attorney

**Wednesday August 14, 2019 Special Meeting 5:30 PM**

Halifax County Historic Courthouse  
10 North King Street, Post Office Box 38, Halifax, North Carolina 27839  
252-583-1131/Fax: 252-583-9921  
[www.halifaxnc.com](http://www.halifaxnc.com)

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**The mission of the Halifax County Board of Commissioners is to provide leadership and support for an effective county government that seeks to enhance the quality of life for the people of Halifax County.**

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## Call to Order

**Chairman Vernon J. Bryant**

## Invocation and Pledge of Allegiance

## Adoption of the Agenda

## Conflict of Interest

**Chairman Vernon J. Bryant**

*In accordance with the Halifax County Board of Commissioners Rules of Procedures and N. C. G. S. Sec.153A-44, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.*

**This Special Meeting is called pursuant to N.C.G.S. 153A-40(b). For the record, have each of the Commissioners received a copy of the Notice of Special Meeting at least 48 hours prior to the time of this meeting?**

## 1. Agenda Item

- A. **Halifax County 911 Public Safety Answering Point and Regional Back-up Center Project Architect Contract Approval**

**Dia H. Denton, Deputy County Manager**

## 2. Adjourn until the September 3, 2019 Regular Meeting

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*Accommodations for individuals with disabilities may be arranged by contacting the County Manager's office at 252-583-1131 at least 48 hours prior to the meeting.*

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**AGENDA**  
**Halifax County Board of Commissioners**  
**Special Meeting**

**TO:** Halifax County Board of Commissioners

**FROM:** Dia H. Denton, Deputy County Manager

**PRESENTER:** Dia H. Denton, Deputy County Manager

**SUBJECT:** Halifax County 911 Public Safety Answering Point and Regional Back-up Center Project Architect Contract Approval

**DATE:** August 14, 2019 Special Meeting

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**SUPPORTING INFORMATION:**

1. Staff has been negotiating with the selected architect, Stewart-Cooper-Newell, to secure a contract with pricing for architectural and engineering services for the new 911 and regional back-up center.
2. Services will include standard architectural, civil, structural, plumbing, mechanical and electrical design as required.
3. Contract will also include assistance in obtaining necessary surveys, geotechnical evaluations, fire protection design, site lighting design, and interior design.
4. Funds are already set aside in the General Fund to cover the cost of the contract.

**ATTACHMENTS:**

Description

No Attachments Available

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**TOTAL COST:**\$377,891

**COUNTY COST:**\$377,891

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**REQUEST:** Authorize appropriate staff (County Manager, Finance Director, County Attorney) to execute contract documents with Stewart-Cooper-Newell to provide architectural and engineering services for the new 911 and regional back-up center.