Chair Hernandez informed the board members that we have had some trouble with the radar signs not connecting to the Cloud due to SIM cards from T-Mobile. She requested SIM cards from ATT from Traffic Logix and has received them. The County has told us that they cannot provide personnel for maintenance and repairs.

**MOTION:** To authorize the Chairperson to spend funds on repairs to equipment purchased by the Security Board without waiting for the next meeting, with a cap of $2,500.00.

First Sylvia Hernandez; seconded by Van Waddill.

**MOTION CARRIED**

Chair Hernandez pointed out that the online access to the radar signs has expired and we cannot download reports unless we physically go to each sign with a computer and connect through Bluetooth.

**MOTION:** To purchase 1 year of online access from Traffic Logix for all 4 Speed Radar signs at the cost of $1,600 per year.

First by Bill Grayden; seconded by Laurie Oestreicher.

**MOTION CARRIED**

**B. Camera Update:**

Chair Hernandez obtained quotes from ADT and Johnson Controls for updating the four overview analog cameras. Johnson Controls came down $2,000 after Chair Hernandez informed them their quote was not competitive. We are under contract with Johnson Controls until 2023 and would have to pay them 90% of the maintenance fee ($8,000) if we were to terminate the contract now.

Jay Miller requested that we get a new quote showing that the equipment is included since the current quote showed the price next to installation. Chair Hernandez will do so, and reassured Jay Miller that County Attorney Christine Limbert checks all our contracts.

**MOTION:** To have Johnson Controls upgrade the 4 analog 720 Bosch overview cameras to 4 digital 1080’s Bosch overview cameras at a cost not to exceed $8,025.

First by Sylvia Hernandez; seconded by Bill Grayden

For: Sylvia Hernandez
For: Laurie Oestreicher
For: Van Waddill
For: Bill Grayden
For: Jay Miller