

Special Called Board Meeting Minutes

September 2, 2020, 8:00 a.m.

Virtual meeting via Microsoft Teams

Board Members Present

Clyde Watkins, Jr., M.D., Chairman

Mrs. Delphyne Lomax Taylor, Vice Chair

The Honorable Jeff Rader, Parliamentarian

Dr. Sonia Alvarez-Robinson

Dr. Vasanne Tinsley

Dr. Camara Jones

District Health Director

S. Elizabeth Ford, M.D., M.B.A.

Staff and Guests were remote

Actions

I. Call to Order

The special called DeKalb County Board of Health board meeting on September 2, 2020, was called to order by Chairman Watkins at 8:00 a.m.

II. Consideration of Contract for Approval: Purchase of Motor Coaches from Mobile Specialty Vehicles, Inc.

Dr. Ford presented a contract to purchase six class C motor coaches from Mobile Specialty Vehicles, Inc. They will be used to provide primary health care. Among other features, each motor coach will be equipped with a dual carrier (high efficiency) communication system, a broadband router, an internet connection to a secure wireless network, a waterless toilet and an awning. The cost is \$285,780.00 per motor coach. For six motor coaches, the grand total is \$1,714,680.00.

Commissioner Rader asked, "If the vehicles came with a warranty?"

Dianne McWethy responded, "Yes."

Chairman Watkins called for a motion. Dr. Jones moved to approve the contract, Commissioner Rader seconded the motion and the motion was passed unanimously.

III. Consideration of Contract for Approval: Purchase of Step Vans from Farber Specialty Vehicles, Inc.

Dr. Ford presented a contract to purchase four step vans from Farber Specialty Vehicles, Inc. They will be used for mobile food pantries and to provide health education. Among other features, each van will be equipped with a dual carrier communication system, broadband router and an internet connection to a secure wireless network. The cost is \$262,263.00 per van. For four vans, the grand total is \$1,049,052.00.

Commissioner Rader asked, "If the vehicles came with a warranty?"

Dianne McWethy responded, "Yes."

Chairman Watkins called for a motion. Commissioner Rader moved to approve the contract, Dr. Jones seconded the motion and the motion was passed unanimously.

IV. Public Comments

There were no public comments.

V. Board Comments

VI. Adjournment

Dr. Watkins adjourned the meeting at 8:47 a.m.

Submitted by



India Dyer, Recording Secretary

Approved by



Dr. Clyde Watkins, Jr., Chair