



OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

April 24, 2019

MINUTES OF THE BOARD OF SUPERVISORS SPECIAL SESSION HELD ON APRIL 24, 2019, 11:00 A.M., in the BOARD ROOM located at 1015 FAIR STREET, Prescott, Arizona.

CALL TO ORDER

Chairman Garrison called the meeting to order at 11:39 a.m.

ROLL CALL

Present:

Randall W. Garrison, Chairman
Craig L. Brown, Vice-Chairman
Supervisor Rowle P. Simmons
Supervisor Thomas Thurman
Supervisor Jack R. Smith

Absent:

None

Kim Kapin, Clerk of the Board, called roll and informed the Chairman a quorum had been met.

CONSENT AGENDA

1. **Information Technology Services** - Approve purchase of SolarWinds - Server & Application Monitor (SAM) and Database Performance Analyzer (DPA) in the amount of \$57,455.75, from existing budget capacity, and approve recurring annual maintenance at a cost of 20 percent of the initial purchase price.

Chairman Garrison pulled the item for discussion.

Michael Holmes, Information Technology Services (ITS) Director, said the item was for server management, database management and monitoring. He noted that the early purchase saved over \$7,000.00 and the department had existing capacity to cover the item.

SUPERVISOR SIMMONS MOTIONED TO APPROVE PURCHASE OF SOLARWINDS - SERVER & APPLICATION MONITOR (SAM) AND DATABASE PERFORMANCE ANALYZER (DPA) IN THE AMOUNT OF \$57,455.75, FROM EXISTING BUDGET CAPACITY, AND APPROVE RECURRING ANNUAL MAINTENANCE AT A COST OF 20 PERCENT OF THE INITIAL PURCHASE PRICE; SECONDED BY SUPERVISOR; PASSED UNANIMOUSLY.

SUPERVISOR SIMMONS MOVED TO GO INTO EXECUTIVE SESSION AT 11:41 A.M.; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.

EXECUTIVE SESSION

1. **Board of Supervisors** - Convene into executive session pursuant to A.R.S. §38-431.03 (A)(1) for discussion regarding Finance Director recruitment.

NO ACTION TAKEN.

ADJOURNMENT

There being no further business to discuss, the special session of the Board of Supervisors held on April 24, 2019, adjourned at 11:52 p.m.

Randall W. Garrison, Chairman

ATTEST:

Kim Kapin, Clerk of the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Board of Supervisors of Yavapai County, Prescott, Arizona, held on the 24th day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.