District No. 4 - Stephen E. Bailey District No. 5 - Scarlet P. Fnsina



BOARD OF COUNTY COMMISSIONERS . COLUMBIA COUNTY

MEMORANDUM

TO: Wendell Johnson, City Manager

FROM: Dale Williams, County Manager

DATE: January 19, 2011

SUBJECT: Combined Communication Center ILA

As you are aware, the Board of County Commissioners in their regular meeting of December 16, 2010 agreed to arrange a meeting as requested by the City in a letter dated December 1, 2010 for the purpose of discussing the Interlocal Agreement for the Combined Communications Center The meeting scheduled for today is intended to be a prelude to this meeting

In discussions with the Chairman of the Board of County Commissioners, we have agreed that the meeting requested be the City will best be served if the City will provide additional information prior to the next meeting. Specifically, the County would like to request the following:

- 1) A copy of any and/or all correspondence regarding the completion of "due diligence" by the City's consultant or City staff concerning City participation in a Combined Communication Center effort
- 2.) Specific information pertaining to the following "bullet points" from the December 1. 2010 letter
 - Governance of the Combined Communication Center.
 - Establishing performance metrics to measure the efficiency and effectiveness of the Combined Communication Center
 - Combined Communication Center Operations.
 - Procedures to be employed to enhance Combined Communication Center operations and problem resolution.
 - Roles and responsibilities of all Combined Communication Center stakeholders

BOARD MEETS FIRST THURSDAY AT 7 00 P M AND THIRD THURSDAY AT 7 00 P M Memorandum Wendell Johnson, City Manager January 19,2011 Page Two

Columbia County will furnish to you, prior to the next meeting, information pertaining to the following "bullet points":

- Goals and Objectives of the Combined Communication Center
- Management of the 9-1-1 system and 9-1-1 surcharge revenue.
- The development of a Combined Communication Center Technology Master Plan.
- Cost breakdown of the Combined Communication Center including recurring costs

In addition to the above, the County would like to readdress City financial contribution to the Combined Communication Center including cost sharing for capital expenditures Also, the County would like for the City to explain an "exit" strategy for City fire dispatch should the City decide it does not wish to participate in the Combined Communication Center process.

XC Board of County Commissioners

Mark Hunter, Sheriff

Combined Communication Center File