

Judicial & Administrative Task Force

Meeting Minutes

Thursday, June 23, 2022-5:00 p.m.-6:00 p.m.

Rockdale County Courthouse Superior Courtroom 225C

1. Call to Order: Judicial & Administrative Task Force meeting was called to order at 5:00 p.m.
  - a) Members in attendance (Wendi Armstrong, Dr. Stephen Boyle, Franklin Beauford, Doug Smith, JaNice Van Ness, Chief Superior Court Judge Robert Mumford, State Court Judge Richard Read, Sheriff Eric Levett)
  - b) Member not in attendance (Donald Murphy)
2. Approval of Minutes
  - a) Motion to approve Minutes made by Doug Smith, seconded by Franklin Beauford
3. Approval of Agenda
  - b) Motion to approve agenda made by Sheriff Eric Levett, seconded by Judge Richard Read
4. Public Comment
  - a) No public comment cards were received
  - b) Chairperson JaNice Van Ness read 4 emails that were received from citizens. One email requested a Biography of the members of the Task Force
5. Task Force Discussion
  - a) No changes proposed to the scope of the consultant work
  - b) Task Force discussed challenges with the layout regarding the Subcommittee that was designed to interview Pre-approved Contractors
    - a. County Attorney said the Contractors must be interviewed individually, and interview cannot include discussion of price
    - b. Once the pre-approved Contractors have been interviewed individually, Task Force will rank them (#1-#4)
      - i. Task Force will then request a quote from #1 (if not approved, Task Force will then request a quote from #2 and so on until a price is approved
      - ii. Subcommittee must conduct open public meetings
      - iii. Discussion that Subcommittee would likely delay the process
  - c) Judge Robert Mumford made a motion to abolish the Subcommittee, seconded by Wendi Armstrong

- d) Decision was made to interview Jericho and Praxis on July 14<sup>th</sup> from 4:00 p.m.-6:00 p.m.
- e) Decision was made to interview Lyman, Davis, Dooley and Nelson on July 21<sup>st</sup> from 4:00 p.m.-6:00 p.m.
- f) Next regular meeting will be July 28<sup>th</sup> at 5:00 p.m.
- g) Chairperson Van Ness discussed the need to appoint a Vice Chair due to her unavailability at an upcoming meeting; Judge Mumford nominated himself; seconded by Wendi Armstrong
- h) Motion was made by Judge Mumford to add an Architectural estimate cost; seconded by Sheriff Levett

6. Task Force Member Comments-None

7. Next Meeting: July 14, 2022 at 4:00 p.m. to interview contractors; July 21, 2022 at 4:00 p.m. to interview contractors; next regular meeting July 28, 2022 at 5:00 p.m.

8. Adjournment