Judicial & Administrative Task Force Meeting Minutes Thursday, July 14, 2022-4:00 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 4:00 p.m.
 - a) Members in attendance (Wendi Armstrong, Dr. Stephen Boyle, Franklin Beauford, Doug Smith, Chief Superior Court Judge Robert Mumford, State Court Judge Richard Read, Donald Murphy, RCSO Deputy Holmes appearing for Sheriff Levett)
 - b) Member not in attendance (JaNice Van Ness, Sheriff Eric Levett)
 - c) Judge Robert Mumford served as Chair of the meeting due to the absence of JaNice Van Ness

2. Approval of Minutes

- a) Motion to approve Minutes made by Dr. Stephen Boyle, seconded by Judge Richard Read
- 3. Approval of Agenda
 - b) Motion to approve agenda made by Judge Richard Read, seconded by Dr. Stephen Boyle
- 4. Public Comment
 - a) Public Comment was not on the agenda
- 5. Tina Malone outlined the parameters for the contractor interviews
 - a) Panel is not to discuss the qualifications of other contractors during the interviews
 - b) Panel is not to discuss prices during the interviews
- 6. Interview with Praxis3 began at 4:00 p.m. and concluded at 4:55 p.m.
- 7. Interview with Jericho Design Group began at 5:00 p.m. and concluded at 6:00 p.m.
- 8. Task Force Member Comments-None
- 9. Next Meeting: July 21, 2022 at 4:00 p.m. to interview remaining two contractors; next regular meeting July 28, 2022 at 5:00 p.m.
- 10. Adjournment (Motion to Adjourn made by Doug Smith, seconded by Wendi Armstrong)