

DUCK KEY SECURITY DISTRICT ADVISORY BOARD
Minutes of Special Meeting Sept. 22, 2020

BOARD MEMBERS PRESENT

Sylvia Hernandez, Chair
Jay Miller, Vice Chair
Laurie Oestreicher, Secretary
Rick Sherman
Jon Porter
Van Waddill

QUORUM PRESENT: Yes

OTHERS PRESENT:

Christine Limbert – Assistant County Attorney
Tamara Lamarche, Ex. Asst. for Comm. Rice
Frank Jackson, DKSAB Technology Assistant

ABSENT: Michael Weber

PROCEEDINGS:

- Meeting called to order at 4:00 by Chair Sylvia Hernandez
- Meeting held via ZOOM
- Date of meeting: September 22, 2020

Sylvia Hernandez welcomed all and noted the meeting was being held via ZOOM and was being recorded.

MOTION: to approve/amend today's Special Meeting Agenda.
First by Sylvia Hernandez; seconded by Second by Rick Sherman.
MOTION CARRIED

Security patrol from Ralons has been ongoing, with only two days of Monroe County off-duty police needed.

Assistant County Attorney Christine Limbert recommended we go out to bid again. Judging by past experience, this could take approximately 3 months. Ms. Limbert informed the Board that the bid will be advertised in November and opened in December.

All board members felt the temporary amendment was the right way to proceed. Rick Sherman requested an updated budget that reflects Ralons' new rates.

MOTION: To recommend to BOCC that Ralons Security contract be temporarily amended on a month-to-month basis to \$28.50, so they may offer \$20 per hour to the guards. The temporary amendment will end when a new contract is signed.

First by Sylvia Hernandez; seconded by Jon Porter.

MOTION CARRIED

Next DKSAB meeting will be November 3, 2020, 4 p.m.

Meeting adjourned at 4:10 p.m.

Follow link below for recording of meeting:

<https://www.dropbox.com/s/2kt4kl14wcprgnl/Sept.22%20DKSAB%20special%20meeting.mp3?dl=0>

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