



**TOWN OF STOKESDALE
SPECIAL CALL TOWN MEETING VIA ZOOM
DATE: Thursday July 16, 2020
TIME: 5:00 PM
Stokesdale Town Hall
8325 Angel Pardue Road
Stokesdale, North Carolina**

Roll Call: Present: Mayor Flynt, Mayor Pro Tem Thearon Hooks, Jim Rigsbee, Jimmy Landreth, Derek Foy, Town Clerk: Alisa Houk, Town Attorney: Tom Medlin.

Call meeting to Order: Mayor Flynt called the meeting to order

1. **Vote on Rezoning Case #20-06-STPL-03550: AG to RS-30, Peony Drive Property.** This is a request to rezone property from AG (Agricultural) to RS-30 (Residential, Single-family). Affected property is located at the terminus of Peony Drive and Treeline Drive, Guilford County Tax Parcels 164112 (part) and 164113 (part), approximately 93.5 acres. Applicant/Owner: William Greco, Ted T. Lawson, Connie H. Lawson, Jeffrey Mark Lawson, and DeAnne Greene Lawson. The Public Hearing was held during the July 9, 2020 meeting. There were no comments during the meeting or after meeting for or against. This July 16, 2020 meeting was only for the vote by Council. **Mayor Flynt motioned to approve based on, Staff Recommendation of approval the rezoning will allow residential development that is compatible with recent development in the area. Recent rezoning in the area has allowed residential development with lot sizes similar to or smaller than what the RS-30 district allows. The rezoning would accommodate the extension of the RS-30 subdivision developed along Peony Road north of subject parcels, Derek Fly seconded the motioned. VOTE: to Approve**

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| Mayor John Flynt | YES | Derek Foy | YES |
| Thearon Hooks | YES | Jimmy Landreth | YES |
| Jim Rigsbee | YES | | |

2. Discussion and Vote on purchase of and installation of 2 new computers:

2 Dell Optiplex 5070 Small Form Factor \$997.11 \$1,994.22
 Intel® Core™ i5-9500 (6 Cores/9MB/6T/3.0GHz to 4.4GHz/65W)
 M.2 256GB PCIe NVMe Class 35 Solid State Drive
 8x DVD+/-RW 9.5mm Optical Disk Drive
 Dell Adapter - DisplayPort to VGA
 Windows 10 Professional
 256 GB SSD Drive
 3 Year Pro-Support Next Business Day Parts
 EQ:1016503006335

2 Microsoft Office Home and Business 2016 License - MFR # T5D-02776 \$287.82 \$575.64
 2 Aluratek Web Cam for Zoom Conference Calls HD 1080P \$69.22 \$138.44
 EQ: 1016503006335
 2 Project Labor - Fixed - 2 PC install \$450.00 \$900.00
 Includes:
 Physical installation of the 2 new computers
 Configuring Windows Updates and installing Microsoft Office 2019
 Transferring data from old computer to the new computer
 Installation of network printers or local printers
 Installation of initial Windows Security Updates
 Installation and testing of the new Web Camera.
 SubTotal \$3,608.30
 Sales Tax \$243.56
 Shipping \$0.00
 Total \$3,851.86

Derek motioned to approve the purchase of 2 new computers at a cost of \$3851.86, Thearon Hooks added a friendly amendment to Derek's motion that the approval will be for the 2 computers described in the supporting documents proposal specifications attached to this agenda. Thearon Hooks seconded the motion.

VOTE: to Approve

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| Mayor John Flynt | YES | Derek Foy | YES |
| Thearon Hooks | YES | Jimmy Landreth | YES |
| Jim Rigsbee | YES | | |

3. Discussion and Vote on a New Server for the Town of Stokesdale Computers
 1 HP J9772A 2530-48G-Poe+ 48 Port Gigabit Switch \$941.85 \$941.85
 1 Dell PowerEdge R340 \$2,802.00 \$2,802.00
 Intel® Xeon® E-2226G 3.4GHz, 12M cache, 6C/6T, turbo (80W)
 3 each. 480GB SSD SATA Read Intensive 6Gbps 512 2.5in Hot-plug AG
 Drive,3.5in HYB CARR, 1 DWPD, 876 TBW
 Raid 5
 24GB 2666MT/s DDR4 ECC UDIMM
 NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power
 Cord, North America
 ReadyRails™ Static Rails for 2/4-post Racks
 ProSupport and Next Business Day Onsite Service, 60 Month(s)
 EQ: 1015163858670
 8 Microsoft Windows Server 2019 Standard - License - 2 Core - Volume - \$125.14 \$1,001.12
 Microsoft Open License - Single Language - PC
 10 Microsoft Windows Server 2019 - License - 1 User CAL - Volume - \$42.68 \$426.80
 Microsoft Open License - Single Language - PC
 1 APC by Schneider Electric Smart-UPS 1500VA LCD RM 2U 120V with \$775.10 \$775.10
 SmartConnect - 2U Rack-mountable - 3 Hour Recharge - 120 V AC Input
 - 120 V AC, 110 V AC, 127 V AC Output - NEMA 5-15P
 1 Project Labor - Fixed \$4,500.00 \$4,500.00
 Install and configure network switch

Document switch information and update firmware
 License server with OS and User Client Access Licenses
 Update New Server to the latest security patches
 Create new active directory to ensure only Town of Stokesdale employees can connect.
 Copy critical town data from all 6 machines to new server
 Apply folder permissions where applicable.
 Ensure back up device attaches properly to the new server.
 Join all 6 machines to the domain
 Configure network or local printers
 Configure software for battery back up to communicate with the server.
 Install remote client for support.

SubTotal \$10,446.87
 Sales Tax \$705.16
 Shipping \$0.00
 Total \$11,152.03

- **Mayor Flynt motioned to approve the purchase of the Server based on the description in the supporting documents proposal specifications attached to this agenda, for \$ 11,152.03. Thearon Hooks seconded the motion. Discussion:** Alisa read off the amendments that were suggested by Derek Foy and Kim Thacker:
- Increase Office Equipment Purchase/Repair by \$12,000. New budget line is \$18,000
- Decrease Housekeeping, Printing, Office Supplies & Software by \$7,000. New budget line is \$14,000
- Decrease IT Security & Website Design by \$5,000. New budget line is \$7,000

Derek stated that what we are doing is making some modifications to line item ordinances pertaining to IT so we can account for this investment under one line item and not have to split it up, that would be messy. The total expenditures in the budget will not increase with this investment. Mayor Flynt asked Derek, so you are putting everything into IT Security? Derek said I believe we are putting it all in Office Equipment. John asked so what is your total in Officer Equipment? Because, if you consider we have already spent \$4500. And already spent \$350. And \$150. In incidentals on the first contract, now we've spent \$3851. A second ago, and another \$ 11,152.03 on this item we are about to vote on, that total comes to \$ 20,651. So, you still don't have enough money. Derek said he thinks he can explain it. The \$4800. That is through out the year in monthly installments can go under line item IT Security and Website Design, that budgeted amount is \$7000. So, \$6,000. Of that will be committed. Office Equipment's new budget with these modifications will be \$18,000. What we have approved is \$ 3851.86 and the \$11,152.03 comes to \$15,000. In addition, Council has already approved \$1596.45 for a firewall. That amounts to \$ 16,600.34. Mayor Flynt said what concerns him is the \$ 405.71 we pay monthly for a retainer to TCS. For example, when staff's computers went out Monday TCS was out here 5 hours. They will charge us an additional hourly rate for that call. And when his computer locked up a few days before they charged \$65.00 to remote in and fix the problem. Mayor Flynt said TCS will be billing us periodically hourly rates for that kind issue. He really thinks we don't have enough set aside. Jim Rigsbee said he understands Mayor Flynt's concerns the \$ 405.71 per month is not just a retainer, it is for backup and cloud storage and stuff like that. What we pay for hourly is for stuff like the other day. Mayor Flynt answered, right. Jim Rigsbee said his hope going forward is we eliminate those cost because we are

adding two new machines that already have labor fixed in the cost and have 3-year warranties. So, he doesn't see us having to spend a lot of money after that on service calls based on the fact that everything will be all new and shiny. Thearon asked Jim Rigsbee if he had looked at the warranties to see what all was covered and what they entailed? Jim Rigsbee said he couldn't tell him right off the top of his head about the server, but the two new computers have a 3-year warranty. He said he could put something together for council. Thearon said okay that would be good.

VOTE: to Approve

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| Mayor John Flynt | YES | Derek Foy | YES |
| Thearon Hooks | YES | Jimmy Landreth | YES |
| Jim Rigsbee | YES | | |

4. Vote to remove Mayor John Flynt and Mayor Pro Tem Thearon Hooks from the Bank Signature cards, reviewing and signing invoices and time sheets with the Finance Officer, replacing them with Derek Foy and Jimmy Landreth. **Mayor John Flynt motioned to approve the removal of himself and Thearon Hooks from the Bank Signature Cards, and the reviewing and signing of invoices and time sheets with the Finance Officer. Thearon Hooks seconded the vote.**

VOTE: to Approve

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| Mayor John Flynt | YES | Derek Foy | YES |
| Thearon Hooks | YES | Jimmy Landreth | No |
| Jim Rigsbee | YES | | |

III. Adjournment: Mayor Flynt motioned to adjourn at 5:30pm, Thearon Hooks seconded the motion

VOTE: to Approve

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| Mayor John Flynt | YES | Derek Foy | YES |
| Thearon Hooks | YES | Jimmy Landreth | YES |
| Jim Rigsbee | YES | | |

Approved August 13, 2020 signed by:  Mayor

Attest:  Town Clerk