

(ADDITION OF AN AGENDA ITEM REGARDING THE 2021 STOC REPORT CARD)

AMENDED
Special Sales Tax Citizens Review Committee
Meeting Notice

Date: **Thursday, July 21, 2022**

Time: 6:00pm

Location: **REMOTE ONLINE – See bottom of page for instructions.**

Agenda

- Roll Call.
- Approve the 04-7-2022 minutes.

Request for Capital Sales Tax Expenditures:

- Agree that the expenditure of an amount not to exceed \$8,527.00 meets the intent of the Capital Sales Tax for the purchase of (1) Dell R740 Network Server.
- Agree that the expenditure of an amount not to exceed \$707.500 meets the intent of the Capital Sales Tax for the purchase of Email Signature Management Software from CodeTwo.

- Request for Public Safety Sales Tax Expenditures:

- Agree that the expenditure of an amount not to exceed \$108,430.00 meets the intent of the Public Safety Sales Tax for the purchase of replacement in-car systems and related costs from Watchguard.
- Agree that the expenditure of an amount not to exceed \$6,110.51 meets the intent of the Public Safety Sales Tax for the renewal of mobile ticketing licenses and support from Tyler Technologies.

- Review and approve the 2021 STOC Report Card.

- Adjourn.

Remote login instructions:

- Go online to zoom.us
- Meeting ID: 863 4204 1573
- Passcode: 450374