

MINUTES OF EMERGENCY MEETING

MONTGOMERY COUNTY COMMISSION

SEPTEMBER 22, 2017

FORMAL SESSION

Chairman Dean called the meeting to order at 10:13 a.m. The meeting was held at the Montgomery County Administration Building and Courthouse Annex III.

Chairman Dean welcomed everyone to the Formal Session.

The meeting was opened with prayer led by Commissioner Harris.

The Pledge of Allegiance was led by Chairman Elton N. Dean, Sr.

Administrator Mims called Roll to establish a quorum, and the following Commissioners were present: Chairman Dean, Vice Chairman Walker and Members Harris, Sankey and Singleton. Also present were County Attorney Thomas T. Gallion, III and County Engineer George C. Speake.

NEW BUSINESS

COUNTY COMMISSION – ADOPTED RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY STEPS, INCLUDING EXPENDITURE OF FUNDS, IN ORDER TO RESTORE, RECOVER AND REPAIR ALL COUNTY DATA FILES AND OPERATING SYSTEMS AND TO PREVENT FUTURE ATTACKS ON ITS SYSTEMS

Commissioner Singleton made a motion to adopt a Resolution to authorize the County Administrator to take all necessary steps, including expenditure of funds, in order to restore, recover and repair all county data files and operating systems and to prevent future attacks on its systems. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission. (Copy of Resolution, Agenda Pages 1-1, is attached to these Minutes.)

ADJOURNMENT

Commissioner Singleton made a motion to adjourn the meeting of the Montgomery County Commission on September 22, 2017, at 10:18 a.m. The motion was seconded by Vice Chairman Walker and unanimously approved by the Commission.

RESOLUTION

WHEREAS, the data files and operating systems of Montgomery County have been attacked and must be recovered, repaired, and restored in order to provide services to the residents of Montgomery County; and

WHEREAS, the Montgomery County Commission desires to authorize the County Administrator to take all necessary steps, including the expenditure of funds, to recover, repair and restore said data files and operating systems and to prevent future attacks on its data files and operating systems; and

NOW BE IT RESOLVED that Montgomery County Commission authorizes the County Administrator to take all necessary steps, including the expenditure of funds, to recover, repair and restore the data files and operating systems of Montgomery County and to prevent future attacks on its data files and operating systems.

WE HEREBY CERTIFY that the above Resolution was adopted by the Montgomery County Commission on this, the 22nd day of September, 2017.

Elton N. Dean, Sr., Chairman

Ronda M. Walker, Vice Chairman

Daniel Harris, Jr.

Isaiah Sankey

Doug Singleton

ADJOURNMENT

There being no further business to come before the Commission at this time, the meeting stood adjourned until Monday, September 25, 2017, at 8:00 in the morning.



Administrator



Chairman