



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – March 2, 2020**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 4:00 P.M. in Conference Room N-1, Fifth Floor, Courthouse East.

**Committee Members Present:** Supervisors Beaver, Owens, Fell, Knudson and Bomkamp.

**Committee Members Absent:** None.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator; Kathy Sukus, 911 Communications Center Director; Captain Mark Thompson and Sheriff Troy Knudson, Sheriff's Office.

**Others Present:** Supervisor Podzilni.

**Adoption of Agenda.** Supervisor Owens moved approval of the agenda as presented, second by Supervisor Knudson. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** Chair Beaver said she asked the Sheriff to talk about the Canine Corrections program. Sheriff Knudson introduced Willow, Canine Corrections dog. He shared information about the canines and the program with the committee.

**Approval of Minutes – February 3, 2020.** Supervisor Fell moved approval of the minutes of February 3, 2020 as presented, second by Supervisor Owens. ADOPTED.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** The Committee accepted the reports.

**Resolutions and Committee Approval.**

**Awarding Bid – Diamondback Airboat Package (Airboat and Trailer) for Rock County Sheriff's Office**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2020 that the bid for the 2020 Diamondback Airboat Package be awarded to Diamondback Airboats of Cocoa, Florida in the amount of \$75,188.”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Owens. ADOPTED.

**Request to Purchase – Replacement K9** Due to a retirement, the Sheriff's Office is in need of another K9. Supervisor Fell moved to purchase the replacement K9, second by Supervisor Knudson. ADOPTED.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Fell moved adjournment at 4:14 P.M., second by Supervisor Bomkamp. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**