

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30pm.

Purchasing

1. First Reading: Contract Agreement: 01-31DEC21C – Telecommunication Service Contract for the Boone County Jail – a COVID-19 project

Director of Purchasing Melinda Bobbitt read the following memo: The dollars spent against this contract are less than our bid required threshold of \$6,000 in a 90-day period. This project is a COVID-19 project that will be paid for with CARES Act funding. The ongoing services will be paid for out of the IT budget and also with CARES Act funding to the extent that they occur within the applicable deadline.

This contract adds internet service in the Boone County Jail in a designated area for use by inmates, attorneys, medical personal, etc. to communicate. The monthly recurring charges are \$234.95 / month as follows:

<u>Data Services</u>	<u>Qty.</u>	<u>Pricing Term</u>
Fiber Loop 100 Mbps/10Mbps	1	\$225.00 monthly charge

High-Speed Wireless Router

1

\$9.95 monthly charge

Contract is with Socket Telecom, LLC of Columbia, Missouri. Invoices will be paid from department 1172 - IT Hardware/Software-General Fund, account 48002 - Data Communications. \$35,605.00 is budgeted for 2021.

Commission

2. Public Comment

No public present to comment. Commissioner Atwill closed Public Comment.

3. Commissioner Reports

Commissioner Aldred stated the City of Ashland has introduced a new large Entertainment Park with both an Outdoor Theater and a Farris Wheel at the corner of Hwy 63 and State Road H. The new development will be within Ashland City limits and will be constructed in five phases.

Meeting Concluded at 1:36pm.



Attest:

Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon

Justin Aldred

Clerk of the County Commission

District I Commissioner



Janet M. Thompson

District II Commissioner