

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JANUARY 29, 2018
11TH DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 29, 2018 in the Courthouse at Kirksville. All Commissioners were present. In the afternoon, Commissioner Thompson attended a press conference in Palmyra, Missouri for Governor Greitens.

At 9:30 a.m., the Commission finalized their review of the 2018 Adair County budget. Commissioner King moved to approve the 2018 Adair County budget. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. The budget will be e-mailed to the Missouri State Auditor's Office.

At 9:35 a.m., the Commission reviewed the AT&T ILEC Plexar II Service Agreement for phone service to the Adair County Courthouse. Commissioner King moved to accept the AT&T service contract with a service term date of 36 months. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion.

At 9:40 a.m., the Commission reviewed the request by the Kirksville Area Chamber of Commerce to use the Courthouse parking lot. The Chamber will be hosting a recurring event known as the Kirksville Picker's Market. The event will be held the 2nd Sunday of each month, May through September, 2018, from 9 a.m. to 3 p.m. The event will feature pre-1980 antiques and collectibles.

Commissioner King moved to approve the use of the Courthouse parking lot for the 2018 Kirksville Picker's Market. The use of the Courthouse lawn will not be included in this approval. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion.

At 2:40 p.m., the Commission met with members of the University of Missouri Extension. Present were Blake Naughton, Associate Vice Chancellor for Extension and Engagement; Karisha Devlin, Interim Regional Director, Northeast Region; Alison Copeland, Interim Program Director 4-H Center for Youth Development; Michelle Klem, 4-H Youth Development Specialist, Adair County; and Jennifer Schutter, Horticulture Specialist & CO-CPD, Adair County.

Mr. Naughton stated that members of the Extension were meeting with Commissioners throughout the State. They had recently had a change in administration and wanted to reconnect with the Commission. Administrative changes had not occurred since 1960. They felt there was a need to re-visit the structure of the organization due to technology, changing needs of the community, and change in the world overall. They were here today to gather date to help realign their programs and to focus on the things that can have the most impact. They want to determine which positions within the Extension are important and where to place those folks to provide the best mix to provide services.

Mr. Naughton then asked the Commission what their thoughts were in order for the Extension to better serve the public. Commissioner King felt that Adair County had a good relationship with the Adair County Extension. The County had always provided generous funding in order to maintain services and they did not want to lose any services in this area.

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ATTEST:  
County Clerk Presiding Commissioner

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Mr. Naughton stated that the University of Missouri is now anchored back to what they can do for Missourians. Commissioner King felt the University had a ways to go especially in light of what took place on the campus a few years ago.

He said they were going to split into County engagement positions. They need to determine what we need here in Adair County and to make known the people who serve in this area. Mr. Naughton said there 12 specialist level positions in this area.

Commissioner King said it was important that we are now seeing you and they needed to provide more public relations in the community. We are very supportive of the Extension in this area and they wanted to keep the services they have. Mr. Naughton stated they wanted to re-open the door and be more present and more connected to those we serve.

The Commission thanked everyone for their interest in assessing the needs of Adair County and the out of the area representatives for taking the time to introduce themselves.

The Adair County Commission adjourned at 4:00 p.m. on January 29, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, January 29, 2018:

None

IN REF. ORDER NO 12 Adair County 2018 Budget – Budget Book B-1 – Pages 2018-1
thru 2018-45

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ATTEST:


County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES

MONDAY, JANUARY 29, 2018

IN REF. ORDER NO 13 AT&T ILEC Plexar II Service Agreement

AT&T

AT&T ILEC PLEXAR II SERVICE
Confirmation of Service Order
Pursuant to Standard Service Publication Rates and Terms

<p>Customer</p> <p>Customer: ADAIR Street Address: 215 N FRANKLIN ST City: KIRKSVILLE State/Province: MO Zip Code: 63501 Country: USA</p> <p>Customer Contact (Per notices)</p> <p>Name: BR Day Title: Street Address: 215 N FRANKLIN ST City: KIRKSVILLE State/Province: MO Zip Code: 63501 Country: USA Telephone: (635)322-8900 Fax: Email: brday@adair.com Customer Account Number or Master Account Number: (000)785-3212-104</p>	<p>AT&T ILEC Service-Providing Affiliate</p> <p>AT&T Sales Contact Information and for Contract Notices</p> <p><input type="checkbox"/> Primary Contact AT&T</p> <p>Name: Freida Hall Street Address: 425 N Brookway #1029 City: Okemona City State/Province: Oklahoma Zip Code: 73102 Country: USA Telephone: (405)249-3451 Fax: 1779 249-3378 Email: fah032@att.com</p> <p>Sales/Branch Manager: Don Wollastor SOVP Name: Don Florine Sales Street: GoveSquare(CEIS) Sales Region: SW With a copy to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mags@att.com</p>
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AT&T Sales Provider or Representative Information (if applicable)

Name: Company Name:
 Agent Street Address: City: State: Zip Code:
 Telephone: Fax: Email: Agent Code:

Customer agrees to purchase the service(s) identified below ("Service") in accordance with this Confirmation of Service Order ("CSO") subject to the following, which are incorporated by reference (a) THE TERMS OF THE APPLICABLE TARIFF, IF THE SERVICE IS OFFERED PURSUANT TO TARIFF; OR (b) THE AT&T BUSINESS SERVICES AGREEMENT (BSA) FOUND AT <http://business.att.com/terms/bsa.htm> (which is updated 1/25/18) IF THE SERVICE IS NOT OFFERED PURSUANT TO TARIFF. The applicable AT&T Service Publication(s) are identified in Section 1. The terms and conditions provided in this CSO are provided herein for convenience only and do not supersede or modify any applicable tariff or guideline in any way. In the event a tariff or guideline term or condition is changed in any way, the following is hereby modified in the same sense to reflect that change.

The Effective Date of this CSO is the date signed by the last party.

<p>Customer (by its authorized representative)</p> <p>By: <i>Stanley Piabon</i> Name: <i>Stanley Piabon</i> Title: <i>Presiding Comm</i> Date: <i>1-29-2018</i></p>	<p>AT&T (by its authorized representative)</p> <p>By: _____ Name: _____ Title: _____ Date: _____</p>
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AT&T and Customer Confidential Information
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AT&T ILEC PLEXAR II SERVICE
Confirmation of Service Order
Pursuant to Standard Service Publication Rates and Terms

1. SERVICE, SERVICE PROVIDER and SERVICE PUBLICATION

Service	Plexar II Service
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1.2 Service Provider(s) and Service Publication

Service Provider (Select all that apply)	Service Publication (incorporated by reference)	Service Publication Location
<input type="checkbox"/> AT&T Arkansas	AT&T Service Publications, including AT&T Arkansas Guidebook, Part 5, Section 4	http://www.att.com/pubinfo/atlarkar.htm
<input type="checkbox"/> AT&T Kansas	AT&T Service Publications, including AT&T Kansas Guidebook, Part 5, Section 4	http://www.att.com/pubinfo/atlkanar.htm
<input checked="" type="checkbox"/> AT&T Missouri	AT&T Service Publications, including Section 4, Part 5	http://www.att.com/pubinfo/atlmoar.htm
<input type="checkbox"/> AT&T Oklahoma	AT&T Service Publications, including AT&T Oklahoma Guidebook, Part 5, Section 4	http://www.att.com/pubinfo/atloklar.htm
<input type="checkbox"/> AT&T Texas	AT&T Texas Guidebook, including Part 5, Section 4	http://www.att.com/pubinfo/atltxar.htm

2. SERVICE TERM and EFFECTIVE DATES

Service Term	30
Service Term Start Date	Effective Date of the Confirmation of Service Order or the date on which Service is available for Customer use, whichever is later.
Effective Date of Rates	Service Term Start Date
Rate Stabilization per Service Component	Rates as specified for each Service Component are stabilized until the end of its Service Term.
Rates Following end of Service Term	Applicable Service Publication rates then in effect

3. MINIMUM PAYMENT PERIOD

Service Components	Percentage of Monthly Recurring Rate Applied for Calculation of Early Termination Charges	Minimum Payment Period
All Service components	50% plus the remainder of any installation and non-recurring charges that have been billed per Section 4.3	Until the end of the Service Term

*Early termination charge applies only to those disconnected stations in excess of 25% of the highest number of stations then in use during the contract term.

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AT&T ILEC PLEXAR II SERVICE
Confirmation of Service Order
Pursuant to Standard Service Publication Rates and Terms

4. RATES, CHARGES AND QUANTITY

4.1 Services Covered

Address Covered	Station Quantity	Fixed Rate Per Station	Station Line Facilities Quantity	Fixed Rate Per Station Line Facility	Initial Installation Connection Charge Per Station	Service Establishment Charge Per Serving Central Office	Superequipment Fee per System
Address Covered: Street Address: 215 N FRANKLIN ST City: KIRKSVILLE State/Province: MO Zip/Postal Code: 63501	15	\$7.25	15	\$8.40	\$28.50		\$25.00
Address Covered: Street Address: 1001 S JAMISON ST City: KIRKSVILLE State/Province: MO Zip/Postal Code: 63501	5	\$7.25	6	\$8.40	\$28.50		\$25.00
Address Covered: Street Address: 2301G POTTER TRL City: KIRKSVILLE State/Province: MO Zip/Postal Code: 63501	2	\$7.25	2	\$8.40	\$28.50		\$25.00

4.2 Non-Recurring/Installation Charges

ITEM	Non-Recurring/Installation Charge
Installation Discount**	0
Subsequent Addition Discount Rate**	0

*To be used in determining the present worth of Termination Liability pursuant to Section 4, above and to be used in determining the annuity factor for deferral of initial installation and/or non-recurring charges.

**To be used in determining the annuity factor for deferral of or subsequent installation and/or non-recurring charges.

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AT&T ILEC PLEXAR II SERVICE
Confirmation of Service Order
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4.3 Deferred Non-Recurring Charges

Deferred Non-Recurring Charge	0
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The above charge shall be deferred over the Service Term.

5. Entire Agreement: This is a Confirmation of Service Order for Plexar Service, as that Service is offered in the applicable, first Order Tariff(s) or Guidelines. This supersedes all prior representations, warranties, or agreements, whether oral or written, express or implied.

For Internal use only

Billing Telephone Number for Existing service, if applicable:	(635)785-3212-104
Program Code:	
Order Type:	<input checked="" type="checkbox"/> New Install <input type="checkbox"/> Renewal

End of Document

AT&T and Customer Confidential Information
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ATTEST: *Andra Collop* County Clerk

Stanley Piabon Presiding Commissioner