

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, APRIL 16, 2019
8TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 16, 2019 in the Courthouse at Kirksville. All Commissioners were present. Commissioner King arrived at 11:30 a.m.

At 11:30 a.m., the Commission met with Brad Ray of Sprocket Technology. Mr. Ray had questions pertaining to the Request for Proposal (RFP) the Commission had prepared requesting IT services for the County. Mr. Ray is the County's current technology service provider.

Mr. Ray was inquiring as to the background that started the need for a proposal. Commissioner King stated that the County had concerns regarding the threat of cyber security of the current system. The current computer equipment and network was outdated and would no longer be supported as of January 2020. Since this was the case, an RFP was created to search for a better system. Due to the anticipated cost, the project had to be bid per state statute.

Mr. Ray inquired as to the cost of the RFP and was told the cost was \$6000 to create. Mr. Ray stated he felt the RFP was a mess and that the information contained in it was wrong. He stated that other IT companies did not know the equipment within the County like he did. He thought the equipment listed in the RFP was not listed correctly and the system could not be managed.

Mr. Ray wanted to know how to bid the project. He did not understand the RFP and wanted more information. He could bid the RFP to win, but felt that would not be right and wanted to be fair. He lives in Adair County and cares about the system at the Courthouse. He would attempt to create a proposal based off of the RFP and see where it all ended up.

He felt that the company who wrote the RFP, who would also be bidding on the proposal, would not bid it correctly. It was going to be a waste of his time to bid the project and told the Commission they wouldn't know what they were reading anyway.

It was agreed that Mr. Ray had the option to get in touch with the company who wrote the RFP to ask questions and possibly go over the equipment within the County. The Commission stated they would get back in touch with the author of the RFP to get more detailed information regarding the needed equipment.

The Commission thanked Mr. Ray for his input.

At 2:50 p.m., the Commission reviewed Ordinance No. 2019-1 imposing the collection of fees for funding 911 emergency services. Commissioner Thompson moved to enact Ordinance 2019-1. Commissioner King seconded the motion. Presiding Commissioner Shahan concurred.

A roll call vote was taken by Adair County Clerk, Sandra Collop:

Presiding Commissioner Shahan – YAY

First District Commissioner, Bill King - YAY

Second District Commissioner, Mark Thompson – YAY

Motion passed.

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ATTEST:


County Clerk


Presiding Commissioner

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Documents will be sent to the Missouri Department of Revenue to begin the process to impose the collection of fees.

The Adair County Commission adjourned at 4:00 p.m.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, April 16, 2019:

Charles Sevits – Rock Policy Concerns

Nick ? - Rock Policy

John Shockey - Rock Road Policy

ORDER No. 8 Ordinance No. 2019-1 Imposing the Collection of Fees for Funding 911 Emergency Services.

ORDINANCE NO. 2019-1
Imposing the Collection of Fees for
Funding 911 Emergency Services

WHEREAS, Adair County, Missouri voters on April 2, 2019 approved the County's fees for funding 911 emergency services communications system for the County's residents under the provisions of HB1456; and

WHEREAS, Adair County, Missouri voters on April 2, 2019 approved the County's monthly fees of \$1.00 for funding of such 911 emergency services communications system until October 1, 2023 or until a 911 sales tax is approved by the voters, whichever comes first; and

WHEREAS, Adair County desires to continue to provide quality 911 services to the residents of the County through a combined emergency communications system authorized under the provisions of HB1456;

NOW THEREFORE BE IT ENACTED:

That the Adair County Commission hereby enacts this Ordinance to impose the voter approved 911 emergency communications services fee effective upon the passage of this Ordinance; and

That the 911 emergency communications services fee is set at \$1.00 per device consistent with the provisions of HB1456 to be effective upon the passage of this Ordinance until October 1, 2023 or until a 911 sales tax is approved by the voters, whichever comes first; and

That the Adair County Commission directs the Adair County Clerk to notify the Missouri Director of Revenue of the adoption of this Ordinance and of the voters' approval of the 911 emergency communications services fee of \$1.00; and

That the Adair County Commission desires to continue to secure and maintain quality, cost effective 911 emergency communications services and equipment/facilities as well as to implement technological changes as they arise; and

That the Adair County Commission authorizes the reporting of its plan for consolidation and implementation of the 911 emergency communications services; and




That the Adair County Clerk is to take all necessary measures and action to insure the timely filing of all reports and plans required to be filed under HB1456 for collection of the voter-approved 911 emergency communications services fees; and


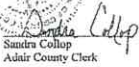
That if any provision of this Ordinance is determined by a Court of competent jurisdiction to be illegal or unenforceable, such provision shall be severed from this Ordinance and the remaining provisions shall continue to be in full force and effect.

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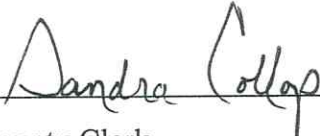
That this Ordinance is hereby enacted this 16th day of April, 2019 by affirmative vote of the Adair County Commission, meeting in a properly called meeting, a quorum being present as follows:

RECORDED VOTE OF ADAIR COUNTY COMMISSION:

| | AYE | NAY |
|--|-----|-----|
|  Presiding Commissioner | ✓ | — |
|  Associate Commissioner | ✓ | — |
|  Associate Commissioner | ✓ | — |



 Sandra Collop
 Adair County Clerk

ATTEST:



County Clerk



Presiding Commissioner