ADAIR COUNTY COMMISSION MINUTES
TUESDAY, MAY 1, 2018
1ST DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 1, 2018 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m.

At 1:00 p.m., the Commissioners met with Brian Bohus of The SpyGlass Group via conference call. Those present were First District Commissioner, William King; Second District Commissioner, Mark Thompson; and Deputy County Clerk Tammy Miller.

Mr. Bohus started off the meeting with some basic information, confirming that the Commission had previously met with Marty in the sales department and asking if they had ever conducted a telecommunication audit before. Mr. Thompson responded that they had done one with Teleplus about five years ago.

Mr. Bohus explained what they look for when doing the audit. They reviewed two months of bills with the Commission's authorization. This included local, long distance, internet and wireless services. They review the bills to make sure they are correct, the rates as set in the contracts. Their findings are vendor neutral so they will say if what we are paying is correct and if it is above standard rates or not. They will not say "that if we switch to such and such vendor" we can save so much money. He went over the lines that were identified as possible savings, mainly unused lines or lines that are on a different kind of system than the rest. A large savings could be done by switching those lines off of the Plexar system. Some numbers they were not able to identify. That would be up to the County to do that, as some lines could be required lines such as the elevator. There were a few accounts that were being charged sales tax and if the Commission would send in the tax exempt letter they could get started on that right away.

Ms. Miller asked for clarification on how the billing would work. Whatever monthly savings they implemented would be paid immediately to SpyGlass. If they get the County an annual savings of $14,000, then the County would write them a check for that amount. We would see the savings as a monthly reduction on the phone bills that would add up to that amount annually. So the County would not actually see a reduction in total cost for 12 months? Mr. Bohus said that was correct.

The Commission said that they would have to discuss any changes with the Elected Officials that are affected by the changes suggested. Mr. Bohus was going to send a recap of the information discussed via email and will touch base again on May 29th at 1:30 to go over any decision to be made.

The Adair County Commission adjourned at 4:00 p.m. on May 1, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, May 1, 2018:

Roger & Diane Brown – Ameren Line, Dogwood Lane

IN REF. ORDER NO 1 Adair County Clerk Fees for April, 2018

IN REF. ORDER NO 2 Add-Ons and Releases for April, 2018

IN REF. ORDER NO 3 Adair County Collector Fees for April, 2018

IN REF. ORDER NO 4 Adair County Circuit Clerk Fees for April, 2018

ATTEST: Sandra Collop Stanley Pickens

County Clerk Presiding Commissioner