

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 14, 2015
5TH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 14, 2015 in the Courthouse at Kirksville.

9:30 am The Commission met with the Sherriff's department and Louann Rongey with USDA to discuss the loan to the Road Maintenance Association for the jail upgrade. Those present were Presiding Commissioner Stanley Pickens, 1st District Commissioner Carson Adams, 2nd District Commissioner Mark Thompson, Beth Platz, the Sheriff department's finance officer, Dave Hurt and Louann Rongey with USDA.

Mrs. Rongey wanted to go over the procedure on requesting funds, payment of vendors and the repayment of the loan. There had been some confusion as to how the vender is paid and when the funds are transferred for use. There has been three transfers to the Road Maintenance Association for the quarterly bills received from the vendor. The money is still in the Association's account. Mr. Hurt said that the Sheriff's department had been making the payments directly to the vendor using the budgeted funds for the repayment of the loan, they have paid two invoices. Mr. Hurt is to show documentation that the bills have been paid in order to receive the money from the Association's account. The third invoice, and any future invoices will be paid directly to the vendor by the Road Maintenance Association.

Mr. Hurt said he understood the process now and the only payment request that goes through the county will be a once a year payment to the Road Maintenance Association by the end of the year for the funds to be available on the February 6th due date. Due to the confusion this year, the line item will be over budget for 2015.


10 am The Commission met with representatives of Cable One in reference to internet service for the county. Those present were Presiding Commissioner Stanley Pickens, 1st District Commissioner Carson Adams, 2nd District Commissioner Mark Thompson, Shirley Eden and Devin Walker from Cable One, and Brad Ray from Sprocket Technologies.


The different options for internet service were discussed. The phone system we currently use is a VOIP system that runs over the internet. The courthouse is currently using Bluebird fiber and at cost of approximately \$500 per month. This service provides speeds of 5 up and 5 down. Mr. Ray said that the courthouse is not maxing out the available service but it is causing the connection to be too slow for some the offices. Fiber would run about the same price but with much better speed. Shirley said that a Coax system would be around \$250 a month with speeds in-between the two fiber choices. It's not as reliable as fiber though. If the phone service was changed to PRI then the system itself would not have to be changed. It could be set up with a failover that would push the phone system to the fiber if the Coax went down, if the county had both fiber and Coax installed. Set up (construction) costs were discussed in order to have Cable One fiber or Coax installed. The prices would be minimal as they believe the lines are right outside the courthouse. They would have to send a surveyor in order to know for sure but they usually don't pass along the construction cost for the fiber unless it is an extremely extensive installation. The system could be set up on a 5 static IP or go up to 13 static. Mr. Ray said that the county currently is under 5 but the cost to rework the entire system if we would need to upgrade would be more expensive than just paying the extra fee to start out with the 13.

Mr. Ray asked if there were any legal issues with retransmitted (air fiber). They said that would not be an issue as long as it is to ourselves. The county could not sell it. This would allow the Annex building to be included on the combined bill and would save money.

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ATTEST:


County Clerk


Presiding Commissioner