

COMMISSIONERS MEETING  
MARCH 6, 1998

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE MARION MUNICIPAL BUILDING ON FRIDAY, MARCH 6, 1998.

IN ATTENDANCE WERE COMMISSIONERS DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, ASSESSOR JAY WALTERS, AND KEVIN WINDLE AND JASON BEAMER REPRESENTING MOOREHEAD COMMUNICATIONS.

KEVIN WINDLE STATED THAT HE HAD DISCUSSED ALL PROPOSALS WITH JAY WALTERS. HE EXPLAINED THAT THE CABLING USED WOULD PREPARE THE COMPLEX FOR THE NEXT 15 YEARS, AND THAT THERE WOULD BE A 1 YEAR WARRANTY ON PARTS AND LABOR.

ALSO DISCUSSED WAS AN ANTENNA FOR EMERGENCY MANAGEMENT THAT WAS ON THE ROOF OF THE COMPLEX, AND CANNOT BE FOUND.

WALT WOOD MADE A MOTION TO ACCEPT PROPOSAL #1 WITH MOOREHEAD COMMUNICATION FOR 6 VODAIR DVX III PKGS, 1 EXPANSION KEY SERVICE, 9 C/O BOARDS, 5 STATION BOARDS, 134 - 24 BUTTON DIGITAL TELEPHONES, 6 MODEM UNITS AND 6 MISCELLANEOUS HARDWARE SETS AT A TOTAL OF \$63,848.15. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO ACCEPT PROPOSAL #2 WITH MOOREHEAD COMMUNICATION FOR 6 VODAVI TALK PATH VOICE MAIL, 6 VODAVI SINGLE LINE CARDS, 6 RING GENERATORS AND 6 MISCELLANEOUS HARDWARE SETS AT A COST OF \$24,631.00. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO ACCEPT PROPOSAL #3 WITH MOOREHEAD COMMUNICATION FOR INSTALLATION OF ALL STRUCTURAL CABLING, CABLE, JACKS, TIE WRAPS, ALL TERMINATIONS AND MISCELLANEOUS HARDWARE AT A COST OF \$29,190.00. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

\$3000. WILL BE GIVEN FOR THE TRADE-IN OF THE OLD SYSTEM.

KEVIN AND JASON STATED THAT THEY WOULD DO TRAINING AS LONG AS ANYONE NEEDED TO BE TRAINED.

THE MEETING WAS RECESSED.