

5. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.~~

Item WITHDRAWN.

VETERANS SERVICES

6. Discuss and take action to approve amending the Verizon agreement to add one (1) air card at \$37.99 a month. Funds to be taken from line item 125-405-530200 [Supplies and Stationary].

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – Yes*
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Absent

IT DEPARTMENT

7. Open Request for Proposals for County-Wide Phone System.

Motion to **open proposals** by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – Yes*
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Absent

The following Proposals were submitted and opened in Court:

1. Onevoice
2. Hodar Communications
3. ICS

8. Discuss and take action to approve the purchase of the McAfee Virus Scan licenses. ***Funds to be paid from line item #125-441-581700 [Equipment].***

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.

Motion to **amend** agenda item by Commissioner Pokluda, seconded by Commissioner Barnett by inserting “funds to be paid from line item #125-441-581700 [Equipment]”.

Amendment carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – Yes*
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Absent

Amended Motion carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – Yes*
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Absent

SHERIFF

9. Discuss and take action to increase Reserve Deputy positions from Thirty Five (35) to Forty Five (45).

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Absent *Commissioner Amsler – No*
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Absent

