CHAIRMAN REYNOLDS CALLED THE SPECIAL MEETING TO ORDER ON WEDNESDAY, JANUARY 30, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSIONER ROOM WITH ALL MEMBERS PRESENT TO DISCUSS A PHONE CONTRACT.

MARK GRABER, I T, REPORTED HE TALKED WITH TWO BUSINESSES THAT HAD SWITCHED TO VONAGE; BOTH WERE VERY SATISFIED WITH THE COMPANY; 36 MONTH CONTRACT; GO LIVE DATE IN 60 DAYS; SAVINGS OF $11,524 FOR EQUIPMENT AND SOFTWARE; ONLY HAVE TO PAY $1155 FOR SHIPPING; MONTHLY SAVINGS IS ABOUT $3000.

COMMISSIONER BORHO MADE A MOTION TO ENTER INTO A THREE-YEAR CONTRACT WITH VONAGE BUSINESS FOR PHONES AND LONG DISTANCE SERVICE FOR PRATT COUNTY DEPARTMENTS AT A COST OF $1155 FOR SHIPPING OF PHONES AND WITH A SAVING OF $11,524 WITH A SPECIAL OFFER FOR FREE EQUIPMENT AND SOFTWARE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO ADJOURN THE MEETING AT 4:15 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE R. REYNOLDS CHAIRMAN

GLENNA L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK

TOM JONES MEMBER