

**WALDO COUNTY COMMISSIONERS COURT SESSION
APRIL 3, 2025**

PRESENT: Commissioners Betty Johnson (Chairman), Kevin Kelley, and Timothy Parker. Also present was Liza Clark who took minutes.

Call to Order: Commissioner Johnson called the court session to order at 11:30 a.m.

1. ACCEPT/MODIFY AGENDA

K. Kelley asked for a revision for after Public Comment. Commissioners accepted.

2. CONSENT AGENDA containing:

- a.) Financial Support
- b.) Approval of Minutes
- c.) Correspondence (See attached at end of these minutes.)

****Motion: K. Kelley moved & T. Parker seconded to approve the Consent Agenda. Unanimous.**

3. WARRANTS: Finance Director Kari Hunt requested the following motions:

****Motion: K. Kelley moved & T. Parker seconded to authorize payment of the April 4, 2025 County Accounts Payable and Reserves warrant in the amount of \$196,554.30 and the March 27, 2025 payroll in the amount of \$195,021.97 for a total of \$391,576.27. Unanimous.**

****Motion: T. Parker moved & K. Kelley seconded to authorize payment of the April 4, 2025 MCRRC/Corrections Accounts Payable in the amount of \$63,772.20 and the March 27, 2025 payroll in the amount of \$44,931.96 for a total warrant of \$108,704.16. Unanimous.**

4. DEPARTMENT REPORTS:

J-Sun Bailey reported the Information Technology Report for Internet service providers.

Lincolnvile Communications (LCI) (current provider): The Sheriff's Office would increase from 200x200 meg to 1,000x1,000 meg with no price increase, but would sign a 36-month contract. Commissioner's Office would increase from 50x50 meg to 1,000x1,000 meg, and would save \$36 a month and sign a 36-month contract.

Other options for providers were:

- Consolidated: \$500
- Spectrum: \$350
- GWI: \$724

All three had lower speeds than LCI. It was recommended to stay with LCI in at all locations but increase the speeds to 1 Gigabyte by 1 Gigabyte and signing a new 36-month contract.

****Motion: K. Kelley moved & T. Parker seconded to approve the new contract with Lincolnvile Communications (LCI). Unanimous.**

K. Kelley asked that a copy of the contract be kept on file. B. Johnson would sign it, and the original will be filed with the County Clerk.

5. PUBLIC COMMENT:

None

6. K. Kelley reported that the Agendas and Minutes for Commissioners Meetings on the County of Waldo website are having some technical difficulties. Those difficulties are known, and the search engine function is being worked on.

****T. Parker moved & K. Kelley seconded to adjourn at 11:41 a.m. Unanimous.**

Next session will be a special session on April 10, 2025.

Respectfully submitted by Liza D. Clark Waldo County Office Associate