



COUNTY COUNCIL NOTICE OF A SPECIAL MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Special Meeting on Monday, November 6, 2023, at 6:00 p.m., with a Work Session immediately following in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda for the Special Meeting includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF THE AGENDA
- VI. CONSENT AGENDA

Bill 23-1101 - An Ordinance Approving A Universal Extension Of Service Agreement Between Jefferson County, Missouri And AT&T And Authorizing The County Executive To Execute Any Necessary Agreement Or Contract To Effectuate The Agreement On Behalf Of The County.
(Department of Information Technology)

- VII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A UNIVERSAL EXTENSION OF**
2 **SERVICE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
3 **AT&T AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY**
4 **NECESSARY AGREEMENT OR CONTRACT TO EFFECTUATE THE**
5 **AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, Department of Information Technology
7 (hereafter, the “County”) recommends the approval of the following agreement with
8 AT&T for the following term:

9 AGREEMENT NAME

10 Universal Extension of Service Agreement

11 VENDOR

12 AT&T

13 AMOUNT

14 Up to \$116,200.00 per year

15 for a total amount not to exceed \$348,600.00 for the three-year term

16 and subject to budgetary limitations

17 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
18 of the County to approve the agreement with AT&T for the Universal Extension of Service
19 Agreement for the term which is from the date of approval to 11-6-26 upon approval for

1 the amount up to **\$116,200.00 per year for an amount not to exceed \$348,000.00 for the**
2 **three-year term** subject to budgetary limitations.

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the Universal Extension of Service Agreement with AT&T,
5 subject to budgetary limitations.

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
7 **AS FOLLOWS:**

8 Section 1. The County authorizes and approves the agreement for the term as
9 follows:

10 AGREEMENT NAME

11 Universal Extension of Service Agreement

12 VENDOR

13 AT&T

14 AMOUNT

15 Up to \$116,200.00 per year

16 for a total amount not to exceed \$348,600.00 for the three-year term

17 and subject to budgetary limitations

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute the agreement, incorporated herein by reference and attached
20 as Exhibit A. The County Executive is further authorized to take any and all actions
21 necessary to carry out the intent of this Ordinance.

1 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
2 thereto, and any contracts or agreements shall be maintained by the Department of the
3 County Clerk consistent with the rules and procedures for the maintenance and retention
4 of records as promulgated by the Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
7 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-06-2023