

COMMISSIONERS' PROCEEDINGS
Week of September 26, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Friday, September 30, 2016 and the following actions were taken:

By Motion and Order, approved and signed a Computer Arts Inc. Master Agreement Software & Support License and associated Addenda between Latah County and Computer Arts, Inc. (CAI) for fiscal year 2016-2017 as follows: Addendum A – Annual County Software License and Maintenance Fees [\$49,271.12]; Addendum B – Annual County Software Support Fees [\$9,975.00 plus travel expense of \$90.00 per day, per person]; Addendum C – Annual IT Services and Networking Support Fees [PC hourly rate and travel expenses as listed]; Addendum D – Public Safety Annual Software Maintenance and Support Fees [\$23,125.00 for software maintenance, \$3,000 for software phone support, plus travel and miscellaneous expenses as listed]; and Addendum E to the Computer Arts Inc. Master Agreement Software & Support License.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (c), convened in executive session at 11:15 a.m. on September 30, 2016, to deliberate regarding an acquisition of an interest in real property; property acquisition. Adjourned at 11:30 a.m.

Reviewed and approved Claims Report.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder. The proceedings may also be viewed at <http://www.latah.id.us/Dept/BOCC/Agenda.htm>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

By: Kara Egan
Deputy Clerk for the Board of Latah County Commissioners