

**OFFICIAL  
COMMISSION MINUTES  
MAY 31<sup>st</sup>, 2023 – 16<sup>th</sup> DAY OF  
THE APRIL ADJOURN TERM**

**FORMAL AGENDA**

The County Commission met in the Commission Conference Room with Nick Plummer (present), Brandon Williams (via-teleconference), and Sheila Wyatt (present).

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Nick Plummer called the meeting to order at 2:30 p.m.

Also Present: Doug Baker, 911 Board, Brad Daniels, Sheriff, Chris Berndt, Emergency Management Director/Fire Chief, and Kim Lovelace, Deputy Clerk.

**APPROVAL CARBYNE C-LIVE APEX COMMERCIAL PROPOSAL #23-048CM**

Commissioner Wyatt moved to approve the C-Live Apex Commercial Proposal by and between Taney County Missouri and Carbyne Inc. with the standard split year one payment term and authorize Presiding Commissioner Plummer to sign the proposal. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).



**Quote**

The following pricing is for c-Live APEX licenses and any related services as described below. Any items not expressly stated below are not included. All fees are on an annual subscription basis, unless otherwise indicated. The term of the subscription is five years (the "Term").

Remote support for the term of subscription is included in the subscription fees. The parties will mutually agree upon a training plan determined during project kickoff discussions.

**Project Fees - Taney County 9-1-1**

Description	
<b>Annual Subscription Fees</b>	<b>\$38,608</b>
<ul style="list-style-type: none"> <li>• c-Live APEX Platform                             <ul style="list-style-type: none"> <li>○ Caller Location                                     <ul style="list-style-type: none"> <li>■ Carbyne Location</li> <li>■ Advanced Mobile Location</li> <li>■ ANI / ALI Location</li> </ul> </li> <li>○ Video</li> <li>○ Silent Chat</li> <li>○ Mapping Layers</li> <li>○ API                                     <ul style="list-style-type: none"> <li>■ Open</li> <li>■ Intelligence Pane</li> </ul> </li> </ul> </li> <li>• Responder Connect</li> <li>• Control Center                             <ul style="list-style-type: none"> <li>○ Per Site                                     <ul style="list-style-type: none"> <li>■ Analytics</li> <li>■ Events History</li> <li>■ Seat Map</li> <li>■ Wallboard</li> </ul> </li> </ul> </li> <li>• Premium Customer Success Services</li> <li>• Premium Technical Support</li> <li>• Network Connectivity - Direct Connect</li> </ul>	<ul style="list-style-type: none"> <li>• 4 Licenses</li> </ul>

**ADJOURNMENT**

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

**ADJOURN: 2:32 P.M.**

*The minutes were taken and typed by Kim Lovelace, Deputy Clerk.*