

**NOTICE OF BOARD MEETING**  
**HOWELL COUNTY 911 EMERGENCY SERVICES BOARD**

35 Court Square, Suite 1                      West Plains, MO 65775

Phone: (417) 256-0209    Fax: (417) 255-0299

E-mail: [howellcounty911@howellcounty911.com](mailto:howellcounty911@howellcounty911.com)

**WHEN:**            **November 28, 2018**

**WHERE:**        **HOWELL COUNTY CONFERENCE ROOM**  
                         **35 COURT SQUARE, 3<sup>RD</sup> FLOOR**  
                         **WEST PLAINS, MO 65775**

**TIME:**            4:00 PM

**Agenda**

1.                    Roll Call
2.                    Approve Agenda
3.                    Secretary's Report
4.                    Treasurer's Report
5.                    Approve Payment of Bills and Payroll
6.                    Old Business:
  - A. Recorder/Logger Upgrade – Align with Wright County
    - A 1. Joining H-GAC Cooperative Purchasing Program
7.                    Committee Reports
  - A. Administrators Report
8.                    New Business:
  - A. Opt Out of 190.460 County Commission Order
  - B. 2019 Preliminary Budget Worksheet
9.                    Any other business which might properly be brought before the Board.
10.                  Set next meeting date and time
11.                  Adjourn