

Minutes of Howell County MO 911 Board Meeting Nov 28, 2018

The regular Aug Nov 28 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M..

- 1.) Roll Call - Treasurer Grennan, Membsr Ingalsbe, Member Bunch absent.
Dan Hatley , Susan Webb present.
- 2.) Approve Agenda - The agenda was approved. Motion by VC Newton, second by Secy Walters, approved by all present.
- 3.) Secretary's Report - A motion to approve Aug/Oct minutes was made by VC Newton, second by Secy Walters , approved by all present.
- 4.) Treasurer's Report - A motion to accept was made by VC Newton, second by Secy Walters, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by VC Newton, second by Member Heavrin, approved by all present.
- 6.) Old Business - Recorder/Logger upgrade to align with Wright County discussed. Motion to join the HGAC Coop in ref to pricing equip made by VC Newton, second by Secy Walters, passed by all present.
- 7.) Committee Reports/Administrators Report - The Administrator attended an RSOC, Lagers, 911 Directors meetings .Discussions ref TCS phone upgrades
- 8.) New Business - The Opt Out Order for 190.460 was approved by the County Commisioners. Filers letters were filed with the State. A meeting was held in ref To W.P. Flood/Earthquake/Evacuation plans. Avtek console compatibility with Wright County was discussed/considered.
2019 Preliminary Budget proposed worksheet was presented, and considered.
- 9.) Any Other Business - None
- 10.) The next meeting was set for 12/20/2018.
- 11.) A motion to adjourn was approved.