

## **Minutes of Howell County MO 911 Board Meeting August 28, 2019**

The regular August 28 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:30 P.M.

- 1.) Roll Call – Members Mike Walters, Nick Heavrin and Verlin Bunch absent.  
Kurt Bliech, Command 1, Dan Hatley, Bob Webb, Susan Webb, Travis Pohl and Brad Johnston were in attendance.
- 2.) Approve Agenda – A motion to approve the agenda was made by Vice-Chair Newton, second by Member Ingalsbe, approved by all present.
- 3.) Secretary's Report – Not Available
- 4.) Treasurer's Report - Was presented by Treasurer Grennan. A motion to accept was made by Vice-Chair Newton second by Member Ingalsbe, approved by all present.
- 5.) Approve Bills and Payroll – Discussion of Bills and Payroll held. A motion to Approve bills and payroll was made by Treasurer Grennan, second by Vice-Chair Newton, approved by all present.
- 6.) Old Business – A presentation was given by Kurt Bliech of Command 1, about the proposed three projects for the present radio system. Those projects include;  
1. Control stations at the 911 center, 2. Update the microwave links in the system, and 3. Upgrade and enhance the simulcast system. It was decided after much discussion to do projects one and two now and do project three after we see the progress of one and two. It was also discussed about bidding the work, but these projects are to upgrade, enhance and do preventative maintenance on existing equipment so there was no need to bid.  
A motion to accept Command 1 proposals on project 1 and project 2 for \$84,293.34 for project 1 and \$20,432.96 for project 2 with a 60% payment at acceptance, a 20% payment upon delivery and a 20% payment upon accepted completion, was made by Member Ingalsbe second by Vice-Chair Newton, Agreed by all present.
- 7.) Committee Reports/Administrators Report – Gleghorn gave a report including; the Opt-In meeting with the Howell County Commission which was approved all correspondence with the State sent, software upgrade to the CAD system is being scheduled, met with MVPD about tracking system with the Mountain View Wal-Mart and various local, regional and State meeting.

8.) New Business – Discussion on the Howell County 911 Emergency services Tax rate, a motion was made by Vice-Chair Newton to keep the Tax Rate the same, second by Member Ingalsbe, agreed to by all present.

9.) Any Other Business - None

10.) The next meeting was set for 09/25/2019.

11.) A motion to adjourn was made by Vice-Chair Newton, second by Member Ingalsbe, approved by all present.

Minutes respectfully recorded and submitted by Administrator Steve Gleghorn.