

Minutes of Howell County MO 911 Board Meeting April 22, 2020

The regular April 22, 2020 meeting of the Howell County 911 Emergency Services Board was called to order by Board Chair Ralph Riggs at 4:10 P.M.

- 1.) Roll Call – Members Mike Walters, Verlin Bunch and Asa Grennan absent.
Brad Johnston was in attendance.
- 2.) Approve Agenda – A motion to approve the agenda was made by Member Ingalsbe, second by Member Heavrin, approved by all present.
- 3.) Secretary’s Report – A motion was made by Member Ingalsbe to accept the March 26, 2020 minutes, second by Vice-Chair Newton, approved by all present.
- 4.) Treasurer’s Report - Was presented by Board Chair Riggs. 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 Vice-Chair Newton, second by Member Ingalsbe, approved by all present.
- 6.) Old Business
 - A. The communications Projects are on schedule. Project 1 (Control Stations) is complete. Project 2 (Microwave) and Project 3 (Simulcast) are under way.
 - B. The CAD servers are being configured. The need to add electrical circuits in the server room is need for project completion. A motion was made by Vice-Chair Newton to hire Peoples Electrical for the project at a cost of \$973.30, Second by Member Ingalsbe, approved by all present.
- 7.) Committee Reports/Administrators Report – Gleghorn gave a report including; Meetings with RHSOC and the Missouri 911 Directors Association. Much of information dealt with the Covid 19 situation.
- 8.) New Business
None
- 9.) Any Other Business – None

10.) The next meeting was set for 05/27/2020.

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.