

## Minutes of Howell County MO 911 Board Meeting June 24, 2020

The regular June 24, 2020 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M.

- 1.) Roll Call - VC Terry Newton Absent. Nate Franks, Brad Johnston present
- 2.) Approve Agenda - Motion by Member Ingalsbe to approve the Agenda, second by Treas Grennan approved by all present.
- 3.) Secretary's Report - A motion to approve with minor correction (#4) was made by Member Heavrin, second by Treas Grennan, approved by all present.
- 4.) Treasurer's Report - Was presented and reviewed. A motion to accept the report was made by Member Heavrin, second by Secy Walters, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by Secy Walters, second by Member Ingalsbe approved by all present.
- 6.) Old Business - Communications equipment project 1 (equip/backup/links) mostly complete. Swap over to new CAD still to be determined, DELL servers installed but not operational. Discussions of CAD training by the vendor.  
  
PSAP equipment purchase vs rent/lease still to be determined, decision not due until next year. Discussion is ongoing to determine if/how to provide PSAP service to adjoining counties.
- 7.) Committee Reports/Administrators Report - Severe WX class / COVID 19 Task Force Mtg.
- 8.) New Business - APCO meeting cancelled. Howell County requested an improved fiber optic cable to be run through the conduit previously paid for by 911. Said cable to be used by the County Court system and/or other county entities. A motion to fund the request made by Treas Grennan, second by Secy Walters, approved by all present. Text to 911 training upcoming.
- 9.) Any other business - Discussion ref filling Board Vacancy for southern county.
- 10.) Next Meeting set for July 29, 2020, 1600.
- 12.) Motion to adjourn by Treas Grennan, 2nd by Secy Walters, approved by all present.