

Minutes of Howell County 911 Board Meeting May 25th, 2022

The regular May 25th, 2022 meeting of the Howell County 911 Board was called to order by Vice Chairman Bev Hicks at 4:11 pm.

1. Roll Call: Bev Hicks, Asa Grennan, Nick Heavrin and Robert Holt.

Visitors: Nate Franks, and Travis Pohl.

2. Approve Agenda: Asa Grennan made motion to approve agenda, seconded by Nick Heavrin, approved by all present.

3. Secretary's Report: April Minutes were presented. Motion made by Asa Grennan to accept the minutes, seconded by Robert Holt, approved by all present.

4. Treasurer's Report: Presented by Treasurer Asa Grennan. Robert Holt made motion to approve treasurer's report, seconded by Nick Heavrin. Approved by all present.

5. Approval of Bills & Payroll: Bills & payroll were reviewed. Asa Grennan mad motion to approve bills, seconded by Robert Holt, approved by all present.

6. Old Business: Radio Installation/Upgrade will happen next month. MULES statues, waiting on Tyler for Script in order to fix wrong ORI number and Stronghold will work on firewall setup.

7. Administrators Report: Hired one new full-time employee and she will start soon. Budget in the first quarter is about as expected, revenues up \$9000 and expenses were over budget around \$98,000 largely due to Stronghold Data contract and new radio consoles.

8. Motion to go into Closed Session made by Nick Heavrin, seconded by Robert. Roll call vote, all approved. Chairman Ralph Riggs arrived as meeting was moving into closed session.

9. Personnel/legal discussion. No action taken in closed session. Motion to move out of closed session mad by Robert Holt, seconded by Nick Heavrin.

10. Next meeting set for June 29 at 4:00 pm. Motion to adjourn meeting made by Asa Grennan, seconded by Robert Holt. Motion to adjourn at 4:48 pm.