

NOTICE OF BOARD MEETING
HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775
Phone: (417) 256-0209 Fax: (417) 255-0299
E-mail: howellcounty911@howellcounty911.com

WHEN: Tuesday, January 31, 2023

WHERE: Howell County Office Building
Meeting Room, 2nd Floor
35 Court Square
West Plains, MO 65775

TIME: 4:00 PM

Agenda

1. Roll Call
2. Approve Agenda
3. Secretary's Report
4. Treasurer's Report
5. Approve Payment of Bills and Payroll
6. Old Business:
 - A. Radio Projects Update
 - B. Lease/Remodel Update
 - C. Short Term/Long Term Disability Quotes
 - D. Board Vacancy/Positions
 - E. Job Descriptions
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A. Dell Agreement
9. Closed Session pursuant to 610.021
10. Any other business which might properly be brought before the Board
- Set next meeting date and time
11. Adjourn