

AGENDA
CENTRAL COMMUNICATIONS, INC
DODDRIDGE-RITCHIE E-911
4317 Lamberton Road
Pennsboro, WV
7:30 PM Tuesday, July 3rd, 2012

1. Call to Order: **Sam Rogers** **Jerry Evans**
 Shirley Williams **Lavada Williamson**
 John Dotson **John Hatfield**
 Angie Lipscomb

2. Approval of minutes: Moved _____ 2nd _____ Approved _____

3. Approval of Treasurer's Report: Moved _____ 2nd _____ Approved _____

4. Public Comment Period:

5. Advisory Board Recommendations:

6. Old Business:

- Possible tower rental in Southern Ritchie County

7. New Business:

(a) Operations Manager Report

(b) Deputy Director's Report

(c) Executive Director's Report

8. Executive Session-If needed

9. Adjournment: Moved _____ 2nd _____ Approved _____