

**Central Communications, Inc. (E-911)**  
**January 4<sup>th</sup>, 2011**

The regularly scheduled meeting was called to order at 7:30pm. At Central Communications, Inc. 4317 Lamberton Road in Pennsboro WV. In attendance were: Sam Rogers, Shirley Williams, Lavada Williamson, Jerry Evans, John Dotson, John Hatfield, & Angie Lipscomb.

**Approval of Minutes:** Sam Rogers moved to approve the minutes; seconded by Lavada Williamson – motion carried.

**Approval of Treasurer's Report:** The Board reviewed the financial statement prepared by the accountant. The balance of the pic account at \$236,245.86 and the checking account at \$3,724.50. Sam Rogers moved to accept the treasurers report; seconded by Shirley Williams – motion carried.

**Public Comment Period:** None

**Advisory Board Recommendations:** No recommendations.

**Old Business:** None

**New Business:** APCO/FCC narrow banding/license fees. Sam Rogers moved to approve an amount set at \$2800.00; seconded by Lavada Williamson – motion carried.

**Operations Manager Report:**

Operations Manager Report  
January 4, 2011

1. I am now EMD Manager certified.
2. Over all operations are going great.

**Deputy Directors Report:** None

**Executive Director Report:**

Directors Meeting  
January 04, 2010

1. Tower- The tower is complete although the building hasn't been delivered. Therefore the antennas have not been installed.

2. We have reviewed the EMD computer program and returned it to the interface company. We hope to get the finished product in the near future. Also Gary Williams has completed his instructor course for the EMD program.
3. John has acquired a new estimate on his truck from Allen's. The new estimate is \$548.02 instead of \$1200.00

**Electing of Officers:** Lavada Williamson made a motion Sam Rogers for President of the Board of Directors; seconded by Shirley Williams – motion carried. Lavada Williamson made a motion Shirley Williams Vice President for the Board of Directors; seconded by Jerry Evans – motion carried. Shirley Williams made a motion Lavada Williamson for secretary of the Board of Directors; seconded by Jerry Evans – motion carried. Lavada Williamson made a motion Jerry Evans for Treasurer of the Board of Directors; seconded by Shirley Williams – motion carried. Shirley Williams will be replacing Angie Pratt on the Bank account.

President, \_\_\_\_\_  
Sam Rogers