



Ritchie



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**Executive Director**

John D. Dotson

**Central Communications, Inc.**

4317 Lamberton Road, P.O. Box 516  
Pennsboro, WV 26415  
Phone: 304-659-3770 Fax: 304-659-3772  
Mapping & Addressing: 304-659-2979  
[www.centrale911.com](http://www.centrale911.com)

**Board of Directors**

Samuel Rogers  
Gregory Robinson  
Ralph Sandora  
Stephen Worden

**July 5<sup>th</sup>, 2016  
Directors Meeting**

The regular scheduled meeting was called to order at 6:35pm at Central Communications, Inc 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Stephen Worden, Gregory Robinson, Ralph Sandora, John Dotson, John Hatfield, Angie Lipscomb, and Cole Crimm.

**Approval of minutes:** Ralph Sandora moved to approve the minutes; second Steve Worden

**Approval of Treasurers Report:** The board reviewed the financial statement prepared by the accountant. Balance of the pic account \$257,207.58 and checking \$267,382.92 Gregory Robinson moved to accept the treasurers report; second by Stephen Worden.

Public Comment: None

**Advisory Board:** None

**Old Business:** Arches Fork Tower update: 6,000 dollars

**New Business:** Bid for fences 11,000 dollars. Future expenses for Arches Fork Tower: steel door 2,000 dollars. Gates/pipe 2,000 dollars. Cameras 2,000 dollars. Total for Arches Fork Tower: 60,000 dollars. Ralph Sandora moved to approve Arches Tower; second Stephen Worden.

**Operations Manager Report:** Hired James Sheperd operations are going well.

**Deputy Director:** none

**Executive Director:** See attached

**Executive Session** – If needed: none

**Meeting Adjourned 7:16**

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**President  
Sam Rogers**