

Central Communications, Inc
Regular Scheduled Board Meeting Minutes

Tuesday, September 6th, 2016

1. Call to order: Sam Rogers Gregory Robinson
 Ralph Sandora Stephen Worden
 John Dotson John Hatfield
 Angie Lipscomb

Meeting called to order at 6:35

2. Approval of minutes: Stephen Worden moved to approve the minutes; second Ralph Sandora motion passes
3. Approval of Treasurers Report: The board reviewed the financial statement prepared by the accountant. Balance of the pic account \$197,011.93 and checking \$6,603.81. Stephen Worden moved to approve the Treasurers report; second Ralph Sandora motion passes.
4. Public Comment: None
5. Advisory Board Recommendations: None
6. Old Business
Arches Fork Tower update
Fence has been installed and has already incurred minor damage which we were able to fix ourselves. We also purchased a game cam that transmits pictures via cell phone signal.
We have radios ordered.
We have applied for a natural gas tap.
We are still working to try and get a good price on gates, doors, etc.
We have not yet heard if the tower is tall enough for the SORN System.
Myself and John will be attending the SORN Conference the last of this month.
At our next meeting it will be time to pick up audit form. Hopefully this will be able to wait until the November Meeting.
E-mail to Central \$399.00
Bushnell game low and high to Hatfields phone and e-mail
Radios ordered \$13,000
Cameras \$3,000.00
Natural gas tap \$1200.00
Fire/EMS \$ 4-5,000
Approval for \$5,000
Last meeting \$40,000 total of \$45,000
Stephen Worden moved to approve; second Ralph Sandora motion passes.

Deputy Director report: none

Operations Manager report: advised all operations are going good.

Meeting adjourned at 7:24

Sam Rogers
President of the Board