



Ritchie



Doddridge

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

Board of Directors
Samuel Rogers
Gregory Robinson
Shawn Glaspell
Stephen Worden

Board of Directors Meeting
Central Communications, Inc.
4317 Lamberton Road
Pennsboro, WV
January 2nd 2018

In attendance: Sam Rogers, Stephen Worden, Gregory Robinson, Shawn Glaspell, John Dotson, John Hatfield, and Angie Lipscomb

Sam Rogers called the meeting to order at 6:35

Approval of Minutes: Gregory Robinson moved to approve the minutes; 2nd Steve Worden – motion moved.

Approval of Treasurers Report: The Board reviewed the financial statement prepared by accountant. Checking \$3,676.91. PIC account balance \$200,568.40 Steve Worden moved to approve treasurers report 2nd Gregory Robinson – motion moved.

Public Comment Report: None

Advisory Board Meeting: No meeting

Old Business: Arches Fork Tower update

Operations Manager: All operations are going well.

Deputy Director Report: No Report

Executive Director:

Arches Fork Tower – Myself, John, Sonny, Commissioners Robinson and Watson traveled to the Wetzel County Commission Meeting to ask for funding for the SIRN Site. They seemed to be receptive. They have sent an email to Commissioner Watson to see if we will ask for an exact amount.

I have also been in contact with Tyler County. They are also interested in the project. I attempted to contact them but their director is still off.

Best regards,

John D. Dotson
Executive Director
Central Communications, Inc

Sam Rogers
President