

Central Communications, Inc.
Regular Board Meeting Minutes
July 1st 2014

The regular scheduled meeting called to order at 7:10, at Central Communications, Inc. 4317 Lambertson Road, Pennsboro WV. In attendance were Sam Rogers, Stephen Worden, John Dotson, John Hatfield, Angie Lipscomb, & Ralph Sandora.

Approval Minutes: Stephen Worden moved to approve minutes; Second Stephen Worden: motion carried.

Approval of Treasurer's Report: The board reviewed financial statement prepared by the accountant. Balance of the pic account \$263,809.30 and the checking \$548.70 Stephen Worden moved to accept the treasurer's report; second Ralph Sandora: motion carried.

Public Comment: None

Advisory Board Recommendations: None

Old Business: Frontier Billing

New Business: None

Operations Manager Report: Stated operations are going well.

Deputy Director Report: Stated Mapping and map books not exactly done.

Executive Director Report:

1. We received a letter from Frontier about the Phone Bill.
2. Missy and Ashley participated in several Safety Fairs and presentations including Smithville, Harrisville, Ellenboro, Creed Collins Schools and the Ritchie and Doddridge County Safety Fairs.
3. I received an email today from Frontier trying to set up a meeting to discuss text to 911.