



Ritchie



Doddridge

**Executive Director**  
John D. Dotson

**Central Communications, Inc.**

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**Board of Directors**  
Samuel Rogers  
Gregory Robinson  
Shawn Glaspell  
Stephen Worden

**CENTRAL COMMUNICATIONS, INC**  
**4317 LAMERTON ROAD**  
**PENNSBORO WV 26415**  
**BOARD OF DIRECTORS MEETING**  
**The regular scheduled Board Meeting of Directors Meeting**  
**March 6<sup>th</sup> 2018**

In attendance: Sam Rogers, Gregory Robinson, Steve Worden, John Dotson, John Hatfield, Angie Scott.

Meeting called to order at 6:25 PM by Sam Rogers.

**Approval of Minutes:** Gregory Robinson moved to approve the minutes; 2<sup>nd</sup> by Steve Worden – motion moved.

**Approval of Treasurers Report:** The Board reviewed the financial statement prepared by accountant. Checking account balance \$7026.22. PIC account balance \$123,442.62. Steve Worden moved to approve treasurers report; 2<sup>nd</sup> by Gregory Robinson – motion moved.

**Advisory Board Meeting:** not enough people for a quorum. No significant issues were brought forward.

**Old Business: Arches Fork Tower update.**

**New Business:**

**(a) Budget Discussion**

John Dotson presented The Board of Directors with a 2% raise for John Dotson, John Hatfield, Angie Scott, and Nikki Cunningham. Steve Worden moved to approve the 2% pay raise; 2<sup>nd</sup> Gregory Robinson – motion moved. Dispatchers pay from this day forward anything over 40hours a week will be overtime. Steve Worden moved to approve; 2<sup>nd</sup> Gregory Robinson motion moved.

Operations Manager report: Operations are going good. The APCO Conference April 2<sup>nd</sup>-6<sup>th</sup> is being held in Charleston. Central Communications, Inc is sending Jason Shiflet, Valerie McGuire, Justin Simmons, and Christina Wilson.

Deputy Director Report: John Hatfield is working on maps in both Doddridge and Ritchie Counties to identify deep well pads, compressor stations, and major valve site.

Executive Director: See attached.

Meeting Adjourned at 7:33 PM.

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Sam Rogers  
President