



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
The regularly scheduled Board of Directors Meeting
May 1st 2018

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

1. Meeting called to order at 6:35 pm by Sam Rogers.
2. **Approval of Minutes:** Gregory Robinson moved to approve the minutes: second Steve Worden – motion approved.
3. **Approval of Treasurers Report:** The Board reviewed the financial statement prepared by the accountant. Checking account balance \$1,109.27. The PIC account balance \$170,334.00 Steve Worden moved to approved: second Gregory Robinson – motion approved. The PIC account balance \$170,334.00
4. **Public Comment:** None
5. **Advisory Board Meeting Recommendations:** None
6. **Old Business:** Tower
7. **New Business:**
 - (a) Operations Manager Report: Central Communications, Inc. Dispatch is going well. See attached.
 - (b) Deputy Directors Report: None
 - (c) Executive Directors Report: See attached.
8. **Executive Session** – if needed: None.
9. **Adjournment:** Sam Rogers moved to adjourn at 7:20 PM second Gregory Robinson motion approved.

Samuel C. Rogers, President