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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.

Regular Scheduled Board Meeting was called to order at 6:30 at Central Communications, Inc.

**4317 Lamberton Rd Pennsboro, WV 26415. In attendance were Sam Rogers, Gregory Robinson, Steve Worden, John Dotson, John Hatfield, and Angie Scott.
May 2nd 2017**

Approval of minutes: Steve Worden moved to approve the minutes; second Gregory Robinson. Motion passed

Approval of Treasurers Report: The board reviewed the financial statement prepared by the accountant. Balance of the PIC account \$248,565.92 and checking \$1,036.93. Steve Worden moved to approve treasurer's report; second Gregory Robinson. Motion passed

Public Comment: None

Advisory Board Recommendations: None

Old Business: None

New Business: 2018 Budget. John Dotson presented the 2018 budget, requested a 2% raise for all employees, except for Christina Wilson he requested a \$1.00.

Steve Worden moved to approve the 2018 budget and employees raises; Gregory Robinson second. Motion passed

Operations Manager Report: Advised the Board of the Law Enforcement Guide and Fire implemented April 11th 2017. Reported operations are going well.

Deputy Directors Report: See attached.

Executive Directors Report: See Attached.

Executive Session – if needed. No

Meeting adjourned at 7:25.

Sam Rogers
President