

Central Communications, Inc.
Regular Board Meeting Minutes
September 2nd, 2014

The regular scheduled Board Meeting called to order at 6:36 pm, at Central Communications, Inc. 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Stephen Worden, Gregory Robinson, John Dotson, John Hatfield, and Angie Lipscomb.

Approval of Minutes: Stephen Worden moved to approve minutes; second Gregory Robinson motion carried.

Approval of Treasurers Report: The Board reviewed financial statement prepared by the accountant. Balance of the PIC account \$288,434.77 and the checking \$15,304.34. Gregory Robinson moved to accept the treasurers report; second Stephen Worden motion carried.

Public Comment: None

Advisory Board Recommendations:

President Pat Heaster

Vice President James White

Old Business:

Frontier billing no response

New Business:

Operations Manager Report: Stated operations are going well.

Deputy Directors Report:

Executive Director Report:

1. Text to 911 proposal from Frontier. (Dicuss)

Frontier proposal to install two new texting workstations at the main PSAP site. Training and one year texting service is included. Quote assumes customer will provide CAT5E or better wiring for the new workstations and internet access with a static IP address is available.

Texting Hardware

Windows 7 workstation

20" Monitor , HP

Keyboard, mouse, speakers

Software and Services

Standard textTTY (inbound and outbound) Plus CAD spill

Workstation software license

Network Installation

Indigital Remote Support

Customer training

Project Total Investment **\$11,986.28**

Annual Cost for Texting Service Year 2+ \$ 3,489.23

Gregory Robinson moved to approve the proposal to install two new texting workstations at the main PSAP site; second Stephen Worden motion carried.

2. Choose an audit firm. We only received two proposals.
(Perry and Associates and Tetrick and Bartlett)

3. Phone Bill Update.

8. Executive Session- If needed

Stephen Worden made the motion to adjourn at 7:48 pm. Second Gregory Robinson motion carried.