

Central Communications, Inc.
Regular Board Meeting Minutes
March 4th, 2014

The regular scheduled meeting was called to order at 6:45, at Central Communications, Inc. 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Ralph Sandora, Gregory Robinson, Stephen Worden, John Dotson, John Hatfield, & Angie Lipscomb.

Approval of Minutes: Ralph Sandora moved to approve the minutes; 2nd Stephen Worden: motion carried.

Approval of Treasurer's Report: The board reviewed the financial statement prepared by the accountant. Balance of the pic account is \$197,973.87 and the checking \$4,957.15 Gregory Robinson moved to accept the treasurer's report; 2nd Stephen Worden: motion carried.

Public Comment: None

Advisory Board Recommendations: None

Old Business: Frontier back billing

New Business: None

Operations Manager Report: Stated operations were going good.

Deputy Director's Report:

Mapping:

In addition to regular duties, I am still working with ESRI quite a lot – creating new maps & map books for our agencies and for our use. The new Map Books are also compatible for use with computers, smartphones & tablets, with hyperlinks to make navigation simple & quick. Also, I am still working with the Mapping Dept. in eliminating duplicate address's within the Counties to allow the integration of the maps into the CAD system – there were a few places that new address's and/or road names were needed, and several more that needed the address changed. There were also several that just required some changes on SAMS – those have already been done.

Executive Director's Report:

See attached

2015 Budget

Sam Rogers made a motion to approve 2015 budget; 2nd by Steve Worden.

Executive Session-If needed none

Adjournment: Sam Rogers made the motion to adjourn; Steve Worden seconded.

Sam Rogers
President