



Executive Director
Eric E. Ashcraft

Central Communications, Inc.

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Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Steve Ritter

Board of Directors Meeting
5:45 pm Tuesday, April 9th, 2024

In attendance: Sam Rogers, Steve Ritter, Clinton Means, Eric Ashcraft, John Hatfield, Angie Lipscomb and Randall Riggs.

Sam Rogers called the meeting to order at 5:45 pm.

Approval of Minutes: Clinton Means moved to approve the minutes: second Steve Ritter – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$221,625.32. The PIC account balance \$52,524.50: Clinton Means moved to approve the minutes: second Steve Ritter – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business:

- (a) **Technology upgrades - Core services:** Eric Ashcraft presented two core services, Indigital and NGA, to the Board of Directors. Clinton Means moved to approve the purchase of Core Services Technology Upgrades second Steve Ritter – motion approved.
- (b) **West Union Bank signatories** - Clinton Means moved to approve: second Steve Ritter - motion approved. The only persons permitted to sign for Central Communications, Inc. are Samuel Rogers, Steve Ritter, and Eric Ashcraft. All other names should be removed from all West Union Bank accounts.

New Business:

- (a) **Employee pay:** Eric Ashcraft proposed a pay increase for Evan B. Wells for one dollar (1.00) to begin immediately. Clinton Means moved to approve: second Steve Ritter motion approved.
- (b) **Technical Assistant:** Eric Ashcraft proposed a pay increase for Justin A. Simmons for fifty cents (.50) to begin immediately. Clinton Means moved to approve: second Steve Ritter – motion approved.
- (c) **The budget for 2024-25** Eric Ashcraft proposed a 9.7% (nine-point seven percent) across-the-board pay increase. Clinton Means moved to approve the 2024-25 budget: second Steve Ritter - motion approved.
- (d) **Dental:** Eric Ashcraft requested approval for a dental plan. Clinton Means moved to approve: second Steve Ritter – motion approved.

Meeting adjournment: 6:11 pm.

Sam Rogers
President of the Board