

**AGENDA**  
**CENTRAL COMMUNICATIONS, INC**  
**DODDRIDGE-RITCHIE E-911**  
**4317 Lamberton Road**  
**Pennsboro, WV**  
**6:30 PM Tuesday, January 3rd, 2017**

1. **Call to order:** Sam Rogers                      Gregory Robinson  
                         Ralph Sandora                      Stephen Worden  
                         John Dotson                      John Hatfield  
   Angie Lipscomb
  
2. **Approval of minutes:** Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Approved
  
3. **Approval of Treasurer's Report:** Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Approved
  
4. **Public Comment Period:**
  
5. **Advisory Board Recommendations:**
  
6. **Old Business**
  - (a) **Arches Fork Tower update**
  
7. **New Business**
  - (a) **Bids for future audits**
  - (b) **Future expenses for Arches Fork Tower**
  - (c) **Operations Manager Report**
  - (d) **Deputy Director's Report**
  - (e) **Executive Director's Report**
  - (f) **Election of Officers**
  
8. **Executive Session - If needed**
  
9. **Adjournment:** Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_