



Ritchie



Doddridge

Executive Director
John D. Dotson

Central Communications, Inc.

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Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Stephen Worden

Board of Directors Meeting
March 5th 2019

In attendance: Shawn Glaspell, Steve Worden, Clinton Means, John D. Dotson, John Hatfield, and Angie Lipscomb.

Shawn Glaspell called the meeting to order at 6:30 pm

Approval of minutes: Shawn Glaspell moved to approve the minutes: Steve Worden second - motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the account. Checking account balance: \$147,065.29. PIC account balance: \$126,475.32 Shawn Glaspell moved to approve: Clinton Means second motion – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business: Tower Site

Steve Worden moved to approve the tower site lease as presented if changes are made must be approved by Shawn Glaspell before John D. Dotson signs. Clinton Means second – motion approved.

New Business: 2020 Budget –Steve Worden made the motion to approve the 2019 - 2020 budget as written, Clinton Means second – motion approved.

Operations Manager Report: APCO classes in Charleston WV and Baltimore Md. Stated operations are going well.

Deputy Directors Report: Stated the RFQ is almost complete waiting on the Tower Site Document.

Executive Directors Report:

1. Budget – The 2019-2020 budget is about the same as last year. It shows an increase in income in part due to the rise in wireless fees. As mentioned before we will eventually need to upgrade our MODUCOM system. At the end of the budget, we will owe approximate \$109,000 on the building. Hopefully, we will be able to pay this off in two and a half years early and start saving for this system. (see attachment).
2. We have a lease to review. This is for the new Tower in Doddridge County. It is for the Punkin Center Rd Site. (Discuss)
3. The Audit is done, and your copy is here.
4. Durango – status