



Ritchie



Doddridge

Executive Director  
John D. Dotson

### Central Communications, Inc.

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Pennsboro, WV 26415  
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[www.centrale911.com](http://www.centrale911.com)

Board of Directors  
Samuel Rogers  
Gregory Robinson  
Shawn Glaspell  
Stephen Worden

Board of Directors Meeting  
Central Communications, Inc.  
4317 Lamberton Road  
Pennsboro, WV

6:36 Tuesday, September 5<sup>th</sup>, 2017

In attendance: Sam Rogers  
Shawn Glaspell  
John Dotson  
Gregory Robinson  
Stephen Worden  
John Hatfield  
Angie Scott

1. Sam Rogers called meeting to order at 6:26
2. **Approval of minutes:** Gregory Robinson Moved to approve the minutes; 2<sup>nd</sup> Steve Worden - motion approved.
3. **Approval of treasurer's Report:** The board reviewed the financial statement prepared by accountant. Checking account balance \$6,064.97. PIC account balance \$147,644.73 Gregory Robinson moved to approve treasurers report prepared by accountant 2<sup>nd</sup> Steve Worden: - motion approved
4. **Public Comment Period:** None
5. **Advisory Board Recommendations:** None
6. **Old business:** Arches Fork Tower
7. New business update on Arches Fork Tower
  - (a) Operations Manager Report: Operations is good.
  - (b) Deputy Director: Working on run assignments for Doddridge and Ritchie Counties. Lightning strikes power supplies
  - (c) See attached

**Approval of lease CONSOL \$100.00 per ft. a month**

Sam Rogers moved to approve CONSOL: Gregory Robinson 2<sup>nd</sup> motion approved.

**Lease signed by John D. Dotson**

Steve Worden moved to approve Lease signed by John D. Dotson: Gregory Robinson 2<sup>nd</sup> motion approved.

**Executive Session:** None

Adjournment: Steve Worden moved to adjourn meeting 2<sup>nd</sup> Sam Rogers motion approved.