



Ritchie



Doddridge

**Executive Director**  
John D. Dotson

**Central Communications, Inc.**

4317 Lambertson Road, P.O. Box 516  
Pennsboro, WV 26415  
Phone: 304-659-3770 Fax: 304-659-3772  
Mapping & Addressing: 304-659-2979  
[www.centrale911.com](http://www.centrale911.com)

**Board of Directors**  
Samuel Rogers  
Clinton Means  
Shawn Glaspell  
Stephen Worden

**Board of Directors Meeting**  
**6:35 p.m. Tuesday September, 6th 2022**

**In attendance:** Sam Rogers, Clinton Means, Sean Glaspell, John Dotson, John Hatfield, and Angie Lipscomb.

**Sam Rogers called the meeting to order at 6:35 pm.**

**Approval of minutes:** Sean Glaspell moved to approve the minutes: second Clinton Means – motion approved.

**Approval of Treasury's Report:** The Board reviewed the financial statement prepared by the accountant. Checking account balance \$28,457.58. The PIC account balance \$936,581.33. Sean Glaspell moved to approve: second Clinton Means – motion approved.

**Public Comment:** None

**Advisory Board Recommendations:** Doddridge County Advisory Board meeting had nothing to report.

**Old Business:** Tower Site: Doddridge County radio system has some issues to be worked out.

**New Business:**

- (a) CAD system proposals; review

Executive Director John Dotson presented CAD system proposals, reviews, and selections. Finally, the decision was made and voted on for Caliber Public Safety. Sean Glaspell moved to approve the purchase of Caliber Public Safety: second Clinton Means - motion approved.

- (b) Antero lease: Oil and Gas for Central Communications Inc. given to Sean Glaspell for negotiation.
- (c) Operations Manager Report: Reported all is good.
- (d) Deputy Directors Report: Working on correcting addresses.
- (e) Executive Director: CAD system  
Reported on September 15th, 2022, Ritchie Communications meeting to discuss Towers, etc.