



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 Tuesday, November 2nd, 2021 6:30

In attendance: Sam Rogers, Clinton Means, Steve Worden, John Dotson, John Hatfield, and Angie Lipscomb.

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

Approval of minutes: Shawn 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 \$23,909.45. The PIC account balance \$693,957.47 Shawn Glaspell moved to approve: second Clinton Means – motion approved.

Public Comment: None

Advisory Board Recommendations: Several members requested an engineering study on radios in the Smithville Area be conducted. The C.C. Inc. board took no action on ordering the study. Grant opportunities are going to be explored. Steve Parks, Ritchie County EDA Director, James White and Randall Riggs are to investigate.

Old Business: Tower Site: The Punkin Center Tower is built. The fence still needs installed then it will be complete. The SORN radio is there but we are still working on frequencies. **We still need to purchase the battery backups for this Tower and Archers Fork. This will be approximately \$12,000.**

New Business:

(a) **Operations Manager Report: Operations doing well.**

(b) **Deputy Director's Report: See attached.**

(c) **Executive Directors Report:**

1. The Punkin Center Tower is built. The fence still needs installed then it will be complete. The SORN radio is there but we are still working on frequencies.

We still need to purchase the battery backups for this Tower and Archers Fork. This will be approximately \$12,000.

2. We have all SIRN equipment at Archers Fork except the antennas. The State is supposed to be acquiring this equipment. Harrison County is supposed to be making applications for the frequencies.
3. We are still waiting on a quote on the software for our key card system.
4. The Ritchie County LEPC would like for Central to do an engineer radio study in the Smithville area.
5. The new carpet has been installed in Dispatch.

Sam Rogers
President