



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
November 05, 2019

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

Sam Rogers called the meeting to order at 6:40 pm.

Approval of minutes: Steve Worden 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 \$18,706.87. The PIC account balance \$415,922.28. Steve Worden moved to approve: second Clinton Means – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business: Arches Fork Tower upgrade

New Business: See attached

Operations Manager Report: Operations are going good.

Deputy Director Report: State router quit working.

Executive Director Report: See attached.

Sam Rogers
President