



Ritchie



Doddridge

Executive Director
John D. Dotson

Central Communications, Inc.

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Board of Directors
Samuel Rogers
Gregory Robinson
Shawn Glaspell
Stephen Worden

**Central Communications Inc,
Regular Board Meeting Minutes
January 3rd, 2017**

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

Meeting called to order at 6:37 pm

Approval of minutes: Stephen Worden made a motion to approve the minutes; Second: Gregory Robinson

Approval Treasurers Report; the board reviewed the financial statement prepared by the accountant. Balance of the checking account \$12,335.03 and PIC account \$66,726.00. Gregory Robinson made the motion to approval to accept treasurer's report; second by Stephen Worden.

Public Comment: none

Advisory Board Recommendations: No one in attendance.
New Business:

Operations Manager Report: reported operations are going good. Advised the Board of the training for all dispatchers provided by DSS.

Deputy Director Report: Stated several projects left at Arches Fork.

Executive Director Report: Arches Fork Tower is tall enough for the SIRN radios, although it would Benefit Wetzel County better if it were at 150feet. This would also improve our coverage. John Hatfield will have the coverage maps. We will be in talks

with Wetzel and Harrison County about how to share some costs. George Eidel called and stated Antero was thinking about 2 towers in Doddridge county 250-350 feet. Wanted for us to discuss an ordinance that would give Public Safety space on these towners and any others built in the future.

Election for Board of Directors

President

Stephen Worden nominated Sam Rogers for President. Second by Gregory Robinson. Nomination closed.

Vice President

Stephen Worden nominated Gregory Robinson. Second by Stephen Worden nomination closed.

Treasurer

Gregory Robinson nominated Shawn Glasspal second Stephen Worden nomination closed.

Secretary

Gregory Robinson nominated Stephen Worden second by Shawn Glasspel

Meeting adjourned at 7:28