

**Pike County 911 Board**  
**Special Meeting Notice**

Wednesday February 16, 2022, 6:00 p.m.  
Conference Room, 911 Center 1602 Business Hwy. 54 W.  
Bowling Green, MO 63334

**AGENDA**

- Call to Order
- Roll Call
- Amend and/or Approve Agenda as needed
- Amend and/or Approve Minutes
- Closed Session per RSMO 610.021(3)
- Operating Advisory Committee Appointment – Darin Chance (BGPD)
- Administrator’s Report
  - Call Taking Server Replacement
  - RapidSOS Mapping Integration
  - Pike County 911 Credit Card
- New Business
  - Check Signatory
  - Custodian of Records
  - Severance Pay – Jim Porter
  - Management Staffing and Related Benefit Adjustments
- Public Comments
- Adjourn

A Closed Session will occur only when the Board votes to hold Closed Sessions and a 24-hour notice has been posted. A closed Session may be held in an emergency. The reasons for the Closed Sessions must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMo)