

Pike County 911 Board

Meeting Notice

Tuesday, September 26th, 2023, 6:00 p.m.

Pike County 911 Conference Room

1602 Business Hwy 54 W

Bowling Green, MO 63334

AGENDA

- Call to Order
- Roll Call
- Amend and/or Approve Agenda
- Amend and/or Approve Minutes
- Treasurer's Report
 - Aug 23rd, 2023 – Sept 26th, 2023
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - WillScot Payment
 - Federal Unemployment Tax Refund
 - Last 3 Month Sales Tax
 - Garnishment
 - Insurance Committee
 - Renewal Due October 1st
 - Health Insurance Review Meeting in November
 - Hiring and Discipline Committee - New Hire Starting Oct 9th
 - Building and Facilities Committee
 - By-Laws Committee
 - Address Committee
 - Advisory Committee
- Administrator's Report
 - Dispatch Report
 - NG911 Grant – ESInet, Joint Application
 - MPSCC – MO911DA Region Representative
 - Pike County 911 Website – Business & Livestock Form
- Old Business
 - Frankford Tower Lease Agreement
- New Business
 - Clarksville Tower Agreement – Attorney Draft
 - AT&T Phone Lines/Internet
 - Contact Information for Board Members
- Public Comments
- Closed Session per RSMo 610.021
- Next Meeting Date – Change from 3rd Tuesday?
- 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)

Posted 09/25/2023 at 2:45 PM