

Pike County 911 Board

Meeting Notice

Tuesday, January 23rd, 2024, 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
 - December 13th, 2023 – January 23rd, 2024
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Last 3 Month Sales Tax
 - Insurance Committee
 - Hiring and Discipline Committee
 - Interviews – New Hire
 - Building and Facilities Committee
 - Approval December Invoice
 - By-Laws Committee
 - Address Committee
 - Advisory Committee – Meeting Canceled
- Administrator’s Report
 - Dispatch Report
 - Power Outage – Backup
- Old Business
 - Clarksville Tower Agreement Update
- New Business
 - 2024 Budget Resolution 2024-01
 - NG911 Grant - Email Vote Approval
- Public Comments
- Closed Session per RSMo 610.021
- Next Meeting Date
- 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 01/22/2024 at 5:00 PM