



**Barry County Central Dispatch**  
**Technical Advisory Committee Meeting**  
**Monday, January 22, 2024**

- A. Forbes called the meeting to order at 1:30 p.m.  
The Pledge of Allegiance was recited.
- B. Roll Call was taken.  
Attendance: Forbes, Desh, Griffin, Sixberry, Yarger, Wyman, Kelly, Hall and Lehman;  
Huebner (late)  
Absent with advance notice: Gould, Boulter and Romph  
Others present: Booth, BCCD, Smelker, Administrative Board
- C. A motion made by Yarger and seconded by Yarger to approve today's agendas written. **All in favor. Motion carried.**
- D. A motion made by Yarger and seconded by Lehman to approve the October 19, 2023 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed the December 2023 Stats.
- G. New Business
  - 1. Brief review of upcoming projects that were discussed during the Equipment Committee meeting on January 18<sup>th</sup>.
- H. Old Business
  - 1. Director gave an update on the (2) two 800 MHz Towers
- I. Miscellaneous
  - 1. Reviewed the 2024 Meeting schedule
- J. A motion to adjourn was made by Yarger and supported by Sixberry at 1:48 p.m. **All in favor and the motion carried.**

The next Technical Advisory Committee meeting will be held on February 26, 2024 at 1:30 p.m.

Respectfully submitted by Vanessa Booth