



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, June 30, 2021

Location: Tri-Com Training Room

Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
May 12, 2021 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
April 30, 2021
May 31, 2021
- 2) Update on COVID-19
- 3) Update on StarCom 21
- 4) Update on Staffing
- 5) Update on Basement/Generator Project

Public Comment:

New Business:

- 1) Approval of Lease for the 10th Street Tower
- 2) Authorize the Purchase of Thirteen (13) APX 4500 Radios
- 3) Authorize Approval of Request for Overnight Travel
- 4) Discussion on Mental Health Bill HB2784

CLOSED SESSION:

- 1) For the purpose of discussing:
 - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
 - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;**
 - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
 - d. the purchase of lease of real property by the public body;

- e. the setting of a price for sale or lease of property owned by the public body;
- f. pending or probable litigation against, affecting, or on behalf of the public body;
- g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting: Wednesday, September 8, 2021 at 8:00 A.M.