

NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED DECEMBER 13TH, 2024, and online at barrycountye911.org/9-1-1-board-agendas.

Notice is hereby given that the Barry County E-911 Emergency Services Board will conduct their regular scheduled meeting in the downstairs Board room at **6:00 pm**, December 16th, 2024, at the Barry County E-911 Center. The Center is located at 4011 Main St. in Cassville, Missouri. The tentative agenda items for this meeting include:

1. Call meeting to order and approve agenda.
2. Approve minutes of last meeting.
3. Guest/Visitors (*Addressing Board-placed on Agenda*)
 - N/A
4. CPA Group-Audit (Kurt)
5. Financial Report
 - Carbyne final payment-*Update, Waiting on successful testing of text to 9-1-1*
6. Directors Report
7. Approve next quarter's bills.
 - Budgeted approved Vehicle
8. New business/Added agenda items.
 - Upcoming Election-April 8th, 2025, Filing
 - Personal Financial Disclosures
9. Set date, time, and place for next meeting (4th Monday of month @6:00PM) March 24th/April Election, 2025.
10. Executive Session (only if needed) per **RSMO 610.021& 610.022**
 - Legal discussion on Use tax-update

News media may obtain meeting information by contacting Mr. Mike Phillips, ENP at 417-846-4911. *Visitors who would like to speak, must call number provided above to be placed on the agenda.*
