

NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED September 20th, 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**, September 24th, 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. Financial Report
 - Carbyne final payment-*Hold*
5. Directors Report
6. Approve next quarter's bills.
7. New business/Added agenda items.
 - Modified Budget
 - Hiring of relatives Policy
 - Discuss increase credit card limit (currently 10K)
8. Set date, time, and place for next meeting (4th Monday of month @6:00PM) December 23rd, 2024.
9. Executive Session (only if needed) per **RSMO 610.021& 610.022**

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.*
