

# NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED June 27th, 2025, and online at [barrycountye911.org/9-1-1-board-agendas](http://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**, June 30<sup>th</sup>, 2025, 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 the agenda.
2. Approve the minutes of the last meeting.
3. Guest/Visitors (*Addressing Board-placed on Agenda*)
  - N/A
4. Financial Report
5. Directors Report
6. FY-2025-2026 Budget
7. Set Sales Tax rate for upcoming year
8. Board Officers- (Secretary/Treasurer, Vice Chair)
9. Insurance Claim-Lighting damage
10. Approve next quarter's bills.
  - UPS Proposal/Discussion- 10–12-week lead time
11. New business/Added agenda items.
  - Employee BBQ August 10<sup>th</sup>- Rain date 17<sup>th</sup>
  - KAMO Contract
12. Set date, time, and place for the next meeting (4th Monday of month 6:00PM) September 22nd, 2025.
13. Executive Session (only if needed) per **RSMO 610.021& 610.022**
  - Legal- Bright speed/Lumen
  - Future Contracts
  - Executive Director Review

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

---