

NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED @ NOON- March 22nd, and online at barrycountye911.gov/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**, March 22nd, 2024, at the Barry County E9-1-1 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
5. Directors Report
6. 23/24Budget_modification (HVAC, Auditor and pay adjustment-staff)
7. Contract Services Review, (Barry Lawrence Ambulance and Monett Lawrence, Barry County)
8. Approve next quarter's bills.
 - Final payment for Call handling Equipment-postponed
9. New business/Added agenda items.
 - Discussion on open seat, interest from past candidate Chad Johnson?
 - TIFF Discussion-Monett
10. Set date, time, and place for next meeting (4th Monday of month @6:00PM)

June 24th, 2024,
11. Executive Session (only if needed) per RSMO 610.021& 610.022
 - **Strategy/Discussion on Use Tax Collection**

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.
