AGENDA

**CITY OF DOTHAN/HOUSTON COUNTY**

# COMMUNICATIONS DISTRICT BOARD MEETING

**Tuesday, August 14, 2018 at 10:00 a.m.**

City of Dothan/Houston County Emergency Operations Center

Large Conference Room

1. **ROLL:**  Stokes\_\_\_\_ J. Carlisle\_\_\_\_ Judah\_\_\_\_ Morris\_\_\_\_ Parrish\_\_\_

Pilcher\_\_\_\_ Posey\_\_\_\_ Rudd \_\_\_\_ Williams\_\_\_\_

1. **Previous Minutes** . . . . . Approved\_\_\_\_\_\_ Amended\_\_\_\_\_\_

Minutes of Meeting June 12, 2018.

1. **Approving** financial statements for the following periods:
* May 1 – May 31, 2018
* June 1 – June 30, 2018

 Approved\_\_\_\_\_\_\_\_\_\_ Amended\_\_\_\_\_\_\_\_\_

1. Communications from the Board:
2. Communications from E 9-1-1 Director.
3. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby approve the payment in the amount of $6,050.00 to Brian-Holloway Floor Covering for the materials and labor for replacement carpet tiles in the Dothan-Houston County Emergency Management EOC.
4. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby authorize the payment of $1,991.52 to Xybix Systems for the purchase of 15 Flat Panel Knuckle Assembly’s for the City of Dothan/Houston County Emergency Operations Center.
5. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby authorize the payment of $1,503.15 to Accu-Tech for the enterprise upgrade, software update, and additional license for the ExaqVision Camera System at the City of Dothan/Houston County Emergency Operations Center.
6. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby adopt Operating Guideline No 7 – Key Policy, which said guidelines are attached to and made part of this resolution.
7. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby adopt Operating Guideline No 8 – Facility Security, which said guidelines are attached to and made part of this resolution. (This guideline will replace section III of the Communications and Miscellaneous Documents “Security of Facilities” last updated December 1993.)
8. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby adopt Operating Guideline No 9 – EMD Policy and Quality Assurance, which said guidelines are attached to and made part of this resolution. (This guideline will replace IX of the Communications and Miscellaneous Documents “Utilization of the Emergency Medical Dispatch Program” last updated December 1993.)
9. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby approve the proposed fiscal year 2019 budget.
10. **Res. No. \_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby authorize the payment in the amount of $97,545.75 to be paid in monthly installments to the City of Dothan for 25% of SUAII and infrastructure portion of maintenance contract for the Motorola Radio System.
11. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby approve advanced travel requests for the E 9-1-1 District.
12. **Adjournment. \_\_\_\_\_\_\_\_\_** Time