AGENDA

**CITY OF DOTHAN/HOUSTON COUNTY**

# COMMUNICATIONS DISTRICT BOARD MEETING

**Thursday, October 11th, 2018 at 10:00 a.m.**

City of Dothan/Houston County Emergency Operations Center

Large Conference Room

1. **Invocation**  - Chaplain Joey Holland
2. **Pledge of Allegiance**  - Jason Rudd
3. **ROLL:**  Parrish\_\_\_\_ J. Carlisle\_\_\_\_ Judah\_\_\_\_ Morris\_\_\_\_ Pilcher\_\_\_\_ Posey\_\_\_\_ Rudd \_\_\_\_ Stokes\_\_\_\_ Williams\_\_\_\_\_
4. **Previous Minutes** . . . . . Approved\_\_\_\_\_\_ Amended\_\_\_\_\_\_

Minutes of Meeting September 11th, 2018.

1. **Approving** financial statements for the following periods:

* Aug1 - Aug 31, 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 authorizes the payment of approximately $18,400.00 to WOW for monthly telephone, cable, and internet service for the City of Dothan/Houston County Emergency Operations Center for a one year period.
4. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $10,300.00 to Quality Recording Solutions for the annual maintenance on the NexLog 740/Eventide logging recorders located at the City of Dothan/Houston County Emergency Operations Center.
5. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $183,000 to CenturyLink for telephone service and ANGEN POP FEES for the City of Dothan/Houston County Public Safety Answering Points for a one year period.
6. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $116,256.00 to Emergency CallWorks for ANGEN service fees for the City of Dothan/Houston County Public Safety Answering Points for a one year period.
7. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $37,000.00 to Southern Software for CAD support and maintenance for the City of Dothan/Houston County Public Safety Answering Points for a one year period.
8. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $8,200.00 to Verizon Wireless for cellular service and cradlepoint connectivity for the City of Dothan/Houston County Emergency Operations Center for a one year period.
9. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $60,000.00 to the City of Dothan for utilities for the City of Dothan/Houston County Emergency Operations Center for a one year period.
10. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $3,000.00 to Schneider Electric (formerly Telvent DTN, Inc.) for the monitoring of weather conditions and alerts for the Houston County Public Safety Answering Point for a one year period.
11. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $9,887.00 annually to Flower’s Insurance Agency for insurance coverage for the City of Dothan/Houston County Emergency Operations Center and contents. Budgeted FY19.
12. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board agrees to enter into an agreement with Southeast Landscape Maintenance for lawn care at a cost of $7,500.00 annually for lawn maintenance for the City of Dothan/Houston County Emergency Operations Center.
13. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $20,861.00 to be paid in monthly installments to the Local Government Health Insurance Board for the City of Dothan/Houston County Communications District employees for a one year period, 20% reimbursed by employee.
14. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment of approximately $6,734.00 to Mallory-Tate Insurance Services for the VFIS Commercial Umbrella Insurance Policy and the Common Package Insurance Policy for the City of Dothan and Houston County Public Safety Answering Points for a one year period.
15. **Res. No.\_\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board accepts Joint Fuel Bid Number 18-080J of Davis Oil Company of Dothan, Inc. to purchase Ultra-Low Sulfur Diesel Fuel with Additive at a price of .1525 per gallon above the Oil Price Information Service (OPIS) for the generator at the City of Dothan/Houston County Emergency Operations Center.
16. **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.
17. **Adjournment. \_\_\_\_\_\_\_\_\_** Time