AGENDA

**CITY OF DOTHAN/HOUSTON COUNTY**

# COMMUNICATIONS DISTRICT BOARD MEETING

**Tuesday, February 12th , 2019 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 October 25th, 2018.

1. **Approving** financial statements for the following periods:
* September 1 – September 30, 2018
* October 1 – October 31, 2018
* November 1 – November 30, 2018
* December 1 – December 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 does hereby adopt Operating Guideline No 10 – MEVO Telephone Operation, which said guidelines are attached to and made part of this resolution.
4. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby amend Resolution 2018-16 guideline for use of vehicle for E 9-1-1 business for said Board, which said guidelines are attached to and made part of this resolution.
5. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby approve to dispose of personal assets listed on the attached asset list marked “exhibit A”.
6. **Discussion Item** – Sale of 2004 Ford Taurus serial number 1FAFP53U04A130965 through GovDeals.
7. **Discussion Item** – Purchase of new district vehicle to replace 2004 Ford Taurus. Budget allows for purchase of approximately $26,000. Will purchase from state contract.
8. **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.
9. **Adjournment. \_\_\_\_\_\_\_\_\_** Time