**CITY OF DOTHAN/HOUSTON COUNTY**

**COMMUNICATIONS DISTRICT CALLED BOARD MEETING**

**Tuesday, July 23rd, 2019 at 10:00 a.m.**

City of Dothan/Houston County Emergency Operations Center

Large Conference Room

1. **Invocation –** Randy Morris
2. **Pledge –** Chief Jimmy Posey
3. **ROLL** Parrish\_\_\_\_\_ J Carlisle \_\_\_\_\_ Judah \_\_\_\_\_ Morris \_\_\_\_\_ Pilcher \_\_\_\_\_ Posey \_\_\_\_\_ Rudd \_\_\_\_\_ Stokes \_\_\_\_\_ Williams\_\_\_\_\_
4. **Previous Minutes** …. Approved \_\_\_\_\_ Amended \_\_\_\_\_

 Minutes of meeting, June 11, 2019

1. **Approving** financial statements for the following periods:
* April 1 – April 30, 2019
* May 1 – May 31, 2019

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

1. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board elects to assign Deputy Chief Chris Etheredge to the Interim position of E 9-1-1 Director until said position is filled by a permanent Director.
2. **Adjournment** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_