\*\*\* AMENDED \*\*\* AGENDA

**CITY OF DOTHAN/HOUSTON COUNTY**

# COMMUNICATIONS DISTRICT BOARD MEETING

**Thursday, March 28th, 2019 at 10:00 a.m.**

City of Dothan/Houston County Emergency Operations Center

Large Conference Room

1. **Invocation**  - Captain Eddie Henderson
2. **Pledge of Allegiance**  - Rickey Stokes
3. **ROLL:**  Parrish\_\_\_\_ J. Carlisle\_\_\_\_ Judah\_\_\_\_ Morris\_\_\_\_ Pilcher\_\_\_\_ Posey\_\_\_\_ Rudd \_\_\_\_ Stokes\_\_\_\_ Williams\_\_\_\_\_
4. **Previous Minutes** . . . . . Approved\_\_\_\_\_\_ Amended\_\_\_\_\_\_

Minutes of Meeting February 12th, 2019.

1. **Approving** financial statements for the following periods:
* January 1 – January 31, 2019
* February 1 – February 28, 2019

 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 $11,990.00 to Quality Recording Solutions for the updated license and interface for the NexLog 740/Eventide logging recorder for the City of Dothan Communications Division. This is needed due to the upgrade on the Motorolla P25 Core.
4. **Res. No. \_\_\_\_\_\_\_\_** The City of Dothan/Houston County Communications District Board enters into an agreement with Holly A. Britain to serve as E 9-1-1 Director for eighteen (18) months beginning on the 1st day of April, 2019 and continuing until the 30th day of September 2020 with a beginning annual rate of $54,017.60 per year plus fringe benefits which said contract is attached to and made a part of this resolution.
5. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board agrees that any records request submitted to the office of the City of Dothan/Houston County Communications District will be returned to the requester with a formal letter of explanation to contact the owner of said documents. Such records are housed and owned by the Houston County Sheriff’s Office Communication and City of Dothan Police Communications.
6. **Res. No. \_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board does hereby adopt Operating Guideline No 11 – TEXTY Non-Voice SMS (short message service) to 9-1-1, 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 approve advanced travel requests for the E 9-1-1 District.
8. **Res. No.\_\_\_\_\_\_\_\_** That the City of Dothan/Houston County Communications District Board authorizes the payment in the amount of $3,540.00 to CDW-Government for a three (3) year maintenance agreement for Neverfail Engine (maintenance for data protection on Dell CAD Servers).
9. **Adjournment. \_\_\_\_\_\_\_\_\_** Time