

SCOTT COUNTY

911 EMERGENCY SERVICES

PO Box 748 • Benton, MO 63736

BOARD MEETING

December 23, 2025

The Scott County 911 Emergency Services Board held their meeting at 12:00 p.m. on December 23, 2025, at Sikeston Department of Public Safety, with the following members present in person: Larry Chasteen Chairperson, Billy Sullivan, James McMillen, Shawn Jackson, William Watson, Ken Dicus, Angela Rodgers, Director and Miranda Chambers, Secretary and the following member present via phone: Wes Drury.

The following guests were present: Allen Seabaugh, Cindy Driden, Brant Pratt, Joey Mack, and Amanda.

Larry Chasteen, Chairperson, called the meeting to order at 12:01 p.m.

A motion to approve the agenda was made by Ken Dicus. Motion discussed and passed with a vote of 6 Ayes, 0 Nays.

A motion to approve the minutes was made by William Watson. Motion discussed and passed with a vote of 6 Ayes, 0 Nays.

The treasurer's report was reviewed and discussed. Nothing further at this time.

A motion to pay the monthly bills and obtain two additional CD's depositing the amount of \$200,000 in each CD was made by Ken Dicus. Motion discussed and passed with a vote of 6 Ayes, 0 Nays.

OLD BUSINESS

Director's report: The merger is going well so far. Sikeston dispatch is almost fully staffed. They have started doing CAD to CAD transfers regarding 911 calls and they now have a dedicated radio frequency to communicate that a CAD has been transferred over. The Grant is almost complete; however, AT&T has run into some slight issues but those should be resolved soon. Sometime after the first of the year text to 911 will be live.

Angie presented her 2026 conference request. A motion to approve Angie's attendance at the conference listed on her request was made by William Watson. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

The county Commissioners presented the invoice for the repeater cost that the 911 Board had previously agreed to pay. The invoice was reviewed and the total amount to be paid is \$2,322.50. A motion to pay the listed amount was made by William Watson. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

Angie presented a request to renew the SDR contract for mapping. A motion to renew SDR was made by Billy Sullivan. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

NEW BUSINESS

The dispatch center contracts were presented and reviewed for 2026 to be approved for payments. There were issues with some questions that had to be reviewed by some of the dispatch centers. The approval of all contracts was tabled until the January 2026 meeting.

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Angie presented a budget proposal for the 2026 fiscal year. The board reviewed the budget. A motion to approve the budget was made by Ken Dicus. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

Sikeston presented a request for the 911 board to pay for half of the Motorola Maintenance contract for Scott County to get them in line with the timeline of Sikeston's existing contract. A motion for the board to pay half of the \$21,000 was made by William Watson. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

Larry presented a request for the board to discuss increasing Miranda's monthly pay because originally it was agreed that she would receive \$100 per meeting to take minutes and she has since increased the amount of work she is doing every month for the 911 board. A motion to increase the amount to \$500 a month was made by Ken Dicus. The motion was discussed and passed with a vote of 6 Ayes, 0 Nays.

A motion to adjourn by Shawn Jackson. The motion was discussed and passed by a vote of 6 Ayes, 0 Nays.

The meeting was adjourned at 1:17 p.m.

Respectfully submitted,

Miranda Chambers, Board Secretary