

SCOTT COUNTY

911 EMERGENCY SERVICES

PO Box 748 • Benton, MO 63736

BOARD MEETING

July 26, 2023

The Scott County 911 Emergency Services Board held their meeting at 1:00 p.m. on July 26, 2023, at Scott County Sheriff's Department with the following members present in person: Larry Chasteen Chairman, Wes Drury, Billy Sullivan, Shawn Jackson, Angela Rodgers, Director, and Miranda Ruedrich, Secretary, and the following members present via Go-To-Meeting: Brian Menz.

The following guests were present: William Watson, Kristina Johnson, Terry Cole, Brittany Uksas, and Joey Mack.

Larry Chasteen, Chairman called the meeting to order at 1:10 p.m.

A motion to approve the agenda was made by Shawn Jackson, Motion discussed and passed with a vote of 4 Ayes, 0 Nays.

A motion to approve the minutes was made by Brain Menz. Motion discussed and passed with a vote of 4 Ayes, 0 Nays.

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

There are no bills to pay at this time.

OLD BUSINESS

Angie is currently working with AT&T for esns to have the towers south of State Highway 91 to be routed to Sikeston DPS. During the change the Scott County lines were "busied out" which was causing them not to receive transferred calls, which is currently being worked on to be fixed.

Paging update: Motorola has been contacted to get everything underway for the equipment needed. The repeater has still not arrived at this time.

Consolidation plans: Open discussion had about how to move forward with the potential consolidation. Part of the building hunt will be to make sure the building purchased has room to expand in case it needs to become a 911 center. There are still lots of details to be worked out.

NEW BUSINESS

The board will be going over to the Ford and Sons funeral home in Benton following the meeting to look at the building space to see if it is a potential option for the board to purchase.

Nothing further to discuss at this time.

A motion to adjourn by Wes Drury. The motion was discussed and passed by a vote of 4 Ayes, 0 Nays.

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The meeting was adjourned at 1:58 p.m.

Respectfully submitted,

Miranda Ruedrich, Board Secretary