

JACKSON PARISH COMMUNICATION DISTRICT

MEETING AGENDA SPECIAL CALL MEETING

NOON, THURSDAY JUNE 17, 2021

MEETING WILL BE HELD AT 911 OFFICE BLAKE BLDG 319 JIMMIE DAVIS BLVD.

12 PM NOON

**1. CALL TO ORDER. TIME: 12:03**

INVOCATION: SHERIFF ANDY BROWN PLEDGE: CHIEF BRANDON BROWN  
ROLL CALL: PRESENT-SHERIFF ANDY BROWN, CHIEF BRANDON BROWN, JEFF  
CARPENTER, DAVID BROWN, CHIEF JAMES HARRIS, FRED TOLAR.  
ABSENT: SHARON SATCHER  
PRESENT-DIRECTOR: GLEN MCBRIDE  
PRESENT-ADMINISTRATIVE ASSISTANT: BILLY MOORE  
RECOGNIZE VISITORS: DONOVAN SHULTZ  
PUBLIC COMMENTS: NONE

**2. NEW BUSINESS.**

- A. DISCUSS BIDS RECEIVED ON SURPLUS GENERATOR. CHAIRMAN SHERIFF ANDY BROWN OPENED THE THREE BIDS RECEIVED ON SURPLUS INOPERABLE GENERATOR OWNED BY THE COMMUNICATION DISTRICT. THE HIGH BID WAS FROM WOMACK BROTHERS, LLC. FOR \$350.00. MOTION BY JEFF CARPENTER, SECONDED BY CHIEF HARRIS, AND CARRIED 6-0 TO ACCEPT THE BID FROM WOMACK BROTHERS LLC FOR THE SURPLUS GENERATOR.
- B. DISCUSS NEW 911 EQUIPMENT REQUIREMENTS. THE DIRECTOR PASSED OUT A CHANGE ORDER RELATED TO THE INSTALL OF THE NEW 911 EQUIPMENT. THE CHANGE ORDER IS TO ADD AN ADDITIONAL OPERATOR STATION TO THE NEW EQUIPMENT. THE COST OF THE ADDITIONAL STATION IS \$13,562.66. MOTION BY CHIEF BROWN, SECOND BY DAVID BROWN AND CARRIED 6-0 TO APPROVE THE CHANGE ORDER ADDING AN ADDITIONAL OPERATOR CONSOLE TO THE NEW 911 EQUIPMENT. THE DIRECTOR DISCUSSED THAT THE PRESENT RECORDER IN THE SHERIFF'S OFFICE WOULD NEED TO BE REPLACED SO THAT CALLS FROM THE NEW 911 EQUIPMENT AND FROM OFFICE PHONES WOULD BE RECORDED AS REQUIRED. THE DIRECTOR PASSED OUT A QUOTE FROM HIGHER GROUND RECORDERS FOR A NEW RECORDER. MOTION BY CHIEF BROWN, SECONDED BY JEFF CARPENTER, AND CARRIED 6-0 TO PURCHASE THE NEW RECORDER ON STATE CONTRACT FOR \$26,731.76.

**3. OTHER BUSINESS**

- A. BOARD MEMBER COMMENTS

**4. NEXT MEETING: NOON WEDNESDAY JULY 28, 2021**

FUTURE MEETING DATES:

SEPTEMBER 22, 2021

NOVEMBER 17, 2021

**5. ADJOURN.**

MOTION: JAMES HARRIS

SECOND: CHIEF BROWN

APPROVAL: 6-0

SHERIFF ANDY BROWN  
CHAIRMAN

FRED TOLAR  
TREASURER

COPIES TO:

PRESIDENT, JACKSON PARISH POLICE JURY  
JACKSON PARISH TIMES  
BOARD MEMBERS