

JACKSON PARISH COMMUNICATION DISTRICT

MEETING AGENDA

1PM, JUNE 17, 2020

SPECIAL CALL MEETING

NOTE:

MEETING WILL BE AT JACKSON PARISH COMMUNITY CENTER

PLEASE NOTE THE MARCH, 2020 AND THE MAY, 2020 BOARD MEETINGS WERE CANCELLED DUE THE GOVERNOR'S PROCLAMATION ON THE CORONA VIRUS EPIDEMIC.

1. CALL TO ORDER. TIME:

INVOCATION:

PLEDGE:

ROLL CALL:

RECOGNIZE VISITORS:

PUBLIC COMMENTS:

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

MOTION:

SECOND:

APPROVAL:

3. TREASURER'S REPORT AND APPROVAL OF BILLS:

MOTION:

SECOND:

APPROVAL:

4. REPORT OF COMMITTEES.

5. COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.

6. UNFINISHED BUSINESS.

7. NEW BUSINESS.

A. DISCUSS 2019 CPA REVIEW REPORT.

MOTION:

SECOND:

APPROVAL:

B. DISCUSS OFFICE COMPUTERS.

MOTION:

SECOND:

APPROVAL:

C. DISCUSS RENEWAL OF OFFICE LEASE.

D. DISCUSS CD RENEWAL:

MOTION:

SECOND:

APPROVAL:

E. DISCUSS RENEWAL OF ZUERKER AND E-DISPATCH NOTIFICATION SOFTWARE.

MOTION:

SECOND:

APPROVAL:

F. DISCUSS APPROVAL OF OFFICIAL JOURNAL.

MOTION: SECOND: APPROVAL:

F. DISCUSS DIRECTOR RETIREMENT AND REPLACEMENT.

MOTION: SECOND: APPROVAL:

8. OTHER BUSINESS

A. BOARD MEMBER COMMENTS

9. NEXT MEETING: NOON WEDNESDAY JULY 22, 2020

FUTURE MEETING DATES:

SEPTEMBER 23, 2020

NOVEMBER 18, 2020

10. ADJOURN.

MOTION: SECOND: APPROVAL: