JACKSON PARISH COMMUNICATION DISTRICT MEETING AGENDA SPECIAL CALL MEETING NOON, FRIDAY, APRIL 30TH, 2021 MEETING WILL BE HELD AT 911 OFFICE BLAKE BLDG 319 JIMMIE DAVIS BLVD. 12 PM NOON

1. CALL TO ORDER. TIME: 12:05

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

- **2.** NEW BUSINESS.
 - A. DISCUSS QUOTES ON NEW 911 EQUIPMENT. ONE BID WAS RECEIVED FOR NEW 911 OFFICE EQUIPMENT FROM CENTRAL SQUARE. THE ONE BID WAS REVIEWED AND DISCUSSED BY BOARD MEMBERS. MOTION BY CHIEF BROWN, SECONDED BY JEFF CARPENTER, AND CARRIED 4-0 TO ACCEPT THE 911 EQUIPMENT BID OF \$115,385.82 FROM CENTRALSQUARE TECHNOLOGIES WITH AN INITIAL PAYMENT OF \$14,607.17.
 - B. DISCUSS QUOTES ON RADIO TOWER. THERE WERE THREE QUOTES RECEIVED FOR NEW RADIO TOWER AT NEW JACKSON PARISH SHERIFF OFFICE. ALL THREE QUOTES WERE REVIEWED BY THE DIRECTORS. MOTION BY JEFF CARPENTER, SECONDED BY SHARON SATCHER, AND CARRIED 4-0 TO ACCEPT THE LOW QUOTE FROM MID-STATE COMMUNICATIONS SERVICE TO PROVIDE THE RADIO TOWER AT A COST OF \$19,582.
 - C. DISCUSS SURPLUS EQUIPMENT. MOTION BY CHIEF BROWN, SECOND BY JEFF CARPENTER, AND CARRIED 4-0 TO DECLARE INOPERABLE 17 KW GUARDIAN GENERATOR SURPLUS AND TO POST SURPLUS NOTICE IN OFFICIAL JOURNAL WITH NO MINIMUM BID AND RIGHT OF REFUSAL.
- **3.** OTHER BUSINESS
 - A. BOARD MEMBER COMMENTS
- **4.** NEXT MEETING: NOON WEDNESDAY MAY 26, 2021 FUTURE MEETING DATES:

JULY 28, 2021 SEPTEMBER 22, 2021 NOVEMBER 17, 2021

5. ADJOURN. MOTION: CHIEF BROWN

SECOND: JEFF CARPENTER

APPROVAL: 4-0

SHERIFF ANDY BROWN CHAIRMAN

SHARON SATCHER SECRETARY

COPIES TO:

PRESIDENT, JACKSON PARISH POLICE JURY JACKSON PARISH TIMES BOARD MEMBERS