

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: July 27, 2022

Board Members Roll Call: Present: Jeff Carpenter, Chief James Harris

Sharon Satcher, Chief Brandon Brown, Sheriff Andy Brown, David E. Brown, Fred Tolar

Absent: Glen McBride, Director

Present: Administrative Assistant Billy Moore

Visitors: Alana Huckaby and Taylor Wall representing Kenneth D. Folden Co. CPA's

1. CALL TO ORDER.

Chief Brandon Brown opened the meeting. He called meeting to order at 12:05. Minutes later Sheriff Andy Brown chaired the meeting. Invocation given by Chief Harris. Pledge led by David Brown. Roll call of board members all present.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

Motion by Jeff Carpenter, seconded by Sharon Satcher, and all approved the minutes for the May 25, 2022 regular board meeting.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Billy Moore, Administrative Assistant gave the financial reports for June 30, 2022.

Motion by Chief Brown, seconded by Chief Harris, and all approved the Treasurer's report for June 30, 2022, and to approve the May and June 2022 payments. The cash balance of the District on June 30, 2022 is \$282,372.26 at Sabine State Bank, and the Certificate of Deposits were \$452,264.74 at Peoples Bank of Chatham.

4. REPORT OF COMMITTEES.

No reports.

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

No reports.

6. UNFINISHED BUSINESS

- A. Discuss new 911 vehicle. Assistant discussed issues with the mileage meter on new vehicle. A new meter was purchased but not yet installed. No action by board.
- B. Discuss offsite backup storage for computers. Chairman Brown will discuss the status with his IT specialist. No action by Board.

7. NEW BUSINESS

- A. Alana Huckaby, CPA, presented the Annual Financial Statements as of and for the year ended December 31, 2021. She complimented the Director for a job well done. There were no findings.
- B. Discuss CD renewal. The Director withdrew one expired CD from Peoples Bank in the amount of \$296,817.75 and deposited in the checking account at Sabine State Bank. The remaining CD at Peoples Bank expires September 30, 2022. The Director has been authorized to utilize the highest interest rate possible as soon as possible. No action by Board.

- C. Discuss the need for HigherGround Voice Recorder Maintenance Agreement. It was decided not to enter into an agreement at a cost over \$400.00 per month. No action by Board.

8. OTHER BUSINESS.

- A. Board member comments. There were no comments.

9. NEXT MEETING: Noon Wednesday September 28, 2022

Future meeting Dates

November 16, 2022

10. ADJOURN.

Motion by Chief Brown, seconded by Chief Harris, and was unanimous to adjourn.

Sheriff Andy Brown
Chairman

Sharon Satcher
Secretary

Copies to:

President, Jackson Parish Police Jury

Jackson Parish Times

Board Members