

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: February 21 2019 special call meeting.

Board Members Roll Call: Present: Mark Treadway

David Brown, Andy Brown, Jeff Carpenter, Fred Tolar

Absent: James Harris, Sharon Satcher

Director present: Glen McBride

Visitors: James Coe

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:15. Roll call of Board members by Chairman. Board members James Harris and Sharon Satcher were absent. Chairman stated a Board quorum was present. Invocation by David Brown. Pledge led by Jeff Carpenter. No public comment.

2. NEW BUSINESS.

- A. Open any bids received from solicitation for bids for radio and antenna equipment. Discuss options if no bids received.
Director gave Chairman the one bid package received. Chairman opened bid received from MSCS with bid price of \$89,968. James Coe from MCSC discussed the capabilities of proposed radio system and how it would assist in parish communications. Discussion on timing of installation, downtime in Sheriff's Office for installation, and how payment would be made. Motion by Andy Brown, second by David Brown, and carried 5-0 to accept bid of \$89,968 from MSCS for radio equipment and antenna.

3. ADJOURN.

Motion by Fred Tolar, seconded by Jeff Carpenter, and carried 5-0 to adjourn.


Fred Tolar
Treasurer


Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members