

## PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: September 26, 2018 meeting.

Board Members Roll Call: Present: Mark Treadway

David Brown, Andy Brown, Fred Tolar, James Harris

Absent: Sharon Satcher, Tim Burns

Director present: Glen McBride

Visitors: Paul Trosclair, Donovan Shultz, James Coe

### 1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:25. Roll call of Board members by Chairman. Board members Sharon Satcher and Tim Burns were absent. Chairman stated a Board quorum was present. Chairman stated he had received a letter of resignation from Tim Burns where he resigned from the Jackson Parish Communication Board. Invocation by David Brown. Pledge led by James Harris. No public comment.

### 2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Andy Brown, seconded by James Harris, and carried 5-0 to approve the minutes for the July 25, 2018 board meeting. No public comment.

### 3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for August 31, 2018. Motion by Andy Brown, seconded by David Brown, and carried 5-0 to approve the Treasurer's report for August 31, 2018, and to approve the July and August payments that were approved by the Board of Directors. Cash balance of the District on August 31, 2018 is \$333,286.60 at Sabine State Bank, and the Certificate of Deposit is \$281,369.23 in Peoples Bank of Chatham. No public comment.

### 4. REPORT OF COMMITTEES.

No reports.

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

James Coe from Mid-State Communications Services discussed some recent card problems with the radio system in the Sheriff's Office. Also, the age of the system was discussed, and a replacement cost estimate was discussed. No action was taken as additional input and discussion needs to be had. There was public comment on this item.

### 6. UNFINISHED BUSINESS

- A. Discuss Director Back-up. The Director passed out a recap of duties and experience requirements that would be preferable in a back-up person. There was discussion on how much time a back-up would work, what would be the hourly pay, whether the back-up would be an employee or contractor, and other items. Further input and discussion is needed on this item. No action taken.

7. NEW BUSINESS.

A, Discuss November 2018 board meeting and date. Motion by David Brown, seconded by Andy Brown, and carried 5-0 to have November, 2018 board meeting on Wednesday, November 14, 2018. Director discussed that this date change is due to the Thanksgiving Holiday. The Director also discussed that the November meeting will have several business topics. No public comment.

B. Discuss location of Director's office. Chairman and Director discussed possible relocation of the Director's office to a different location. Motion by Andy Brown, seconded by Fred Tolar, and carried 5-0 authorizing Chairman to pursue relocation of the Director's office. No public comment.

8. OTHER BUSINESS.

9. NEXT MEETING: Noon Wednesday November 14, 2018.

Future meeting Dates:

January 23, 2019

March 27, 2019

May 22, 2019

July 24, 2019

September 25, 2019

November 20, 2019

10. ADJOURN.

Motion by Andy Brown, seconded James Harris, and carried 5-0 to adjourn.

Sharon Satcher  
Secretary

Mark Treadway  
Chairman

Copies to:

President, Jackson Parish Police Jury  
Jackson Independent  
Board Members