

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: May 23, 2018 meeting.

Board Members Roll Call: Present: Mark Treadway

Tim Burns, David Brown, James Harris, Andy Brown, Fred Tolar

Absent: Sharon Satcher

Director present: Glen McBride

Visitor: Donavan Shultz

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:15. Roll call of Board members by Chairman. Board member Sharon Satcher was absent. Chairman stated a Board quorum was present. Invocation by David Brown. Pledge led by Donovan Shultz. No public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Tim Burns, seconded by James Harris, and carried 6-0 to approve the minutes for the March 28, 2018 board meeting. No public comment.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for April 30, 2018. Motion by Andy Brown, seconded by Fred Tolar, and carried 6-0 to approve the Treasurer's report for April 30, 2018, and to approve the March and April payments that were approved by the Board of Directors. Cash balance of the District on April 30, 2018 is \$307,149.09 at Sabine State Bank, and the Certificate of Deposit is \$279,984.41 in Peoples Bank of Chatham. No public comment.

4. REPORT OF COMMITTEES.

No reports.

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

No presentations.

6. UNFINISHED BUSINESS

None

Board Member Sharon Satcher entered meeting.

7. NEW BUSINESS.

- A. Discuss CD renewal. Director discussed renewal of CD in July. Director went over CD rates available in Parish. Motion by Andy Brown, second by James Harris, and carried 7-0 to renew CD at Peoples Bank of Chatham for one year. No public comment.
- B. Discuss E-Dispatch invoice. Motion by Tim Burns, seconded by Andy Brown, and carried 7-0 to pay invoice to renew E-dispatch service. No public comment.

8. OTHER BUSINESS.

Chairman Treadway discussed radio issues that need to be worked on.
Sheriff Brown discussed possible updates in dispatch office.
No Board action taken.

9. NEXT MEETING: Noon Wednesday July 25, 2018.

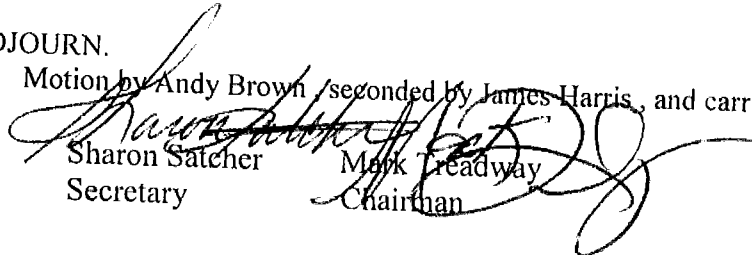
Future meeting Dates:

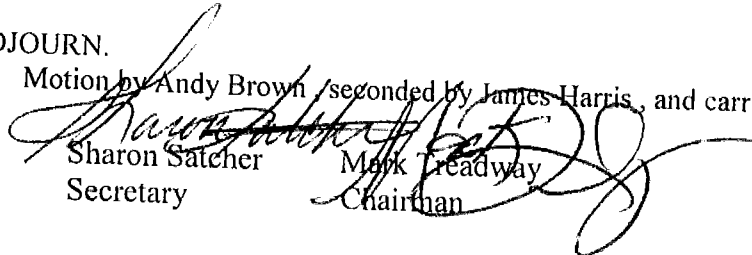
September 26, 2018

November 14, 2018

10. ADJOURN.

Motion by Andy Brown, seconded by James Harris, and carried 7-0 to adjourn.


Sharon Satcher
Secretary


Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members