

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: July 25, 2018 meeting.

Board Members Roll Call: Present: Mark Treadway

David Brown, Andy Brown, Fred Tolar, Sharon Satcher

Absent: James Harris, Tim Burns

Director present: Glen McBride

Visitors: Paul Trosclair, Kenneth Folden

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:20. Roll call of Board members by Chairman. Board members James Harris and Tim Burns were absent. Chairman stated a Board quorum was present. Invocation by David Brown. Pledge led by Andy Brown. No public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Sharon Satcher, seconded by Fred Tolar, and carried 5-0 to approve the minutes for the May 23, 2018 board meeting. No public comment.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for June 30, 2018. Motion by Andy Brown, seconded by Sharon Satcher, and carried 5-0 to approve the Treasurer's report for June 30, 2018, and to approve the May and June payments that were approved by the Board of Directors. Cash balance of the District on June 30, 2018 is \$315,500.67 at Sabine State Bank, and the Certificate of Deposit is \$280,927.83 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

7. NEW BUSINESS.

- A. Discuss Director back-up. Director Glen McBride discussed thoughts on training a back-up for his job duties as right now there is no back-up for his job duties. He asked for input from the Board on their thoughts on a back-up, what hourly pay should be, how many hours a month the back-up could work, and other items about a back-up. Board members discussed various items about what a back-up person would do, who it could be etc. Motion by Andy Brown, seconded by David Brown, and carried 5-0 to table the item until more study could be done on establishing a back-up for the Director. No public comment.

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B. Discuss 2017 auditor compilation report. Kenneth Folden from Kenneth Folden, CPA's, presented the 2017 compilation report. It was noted there were no findings on the 2017..... report and the report has been filed
Legislative Auditor as required. Motion by Andy Brown, seconded by Sharon Satcher, and carried 5-0 to approve the compilation report and to approve payment of invoice for preparation of report. No public comment.

8. OTHER BUSINESS.

Director stated that there were two meeting left in this year, and that the November meeting could be lengthy due to several agenda items.

9. NEXT MEETING: Noon Wednesday September 26, 2018.

Future meeting Dates:

November 14, 2018

10. ADJOURN.

Motion by Andy Brown, seconded Sharon Satcher , and carried 5-0 to adjourn.

Sharon Satcher
Secretary

Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members