

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: July 28, 2021

Board Members Roll Call: Present:

Jeff Carpenter, Chief Brandon Brown, Fred Tolar,
David Brown

Absent: Sheriff Andy Brown, Chief James Harris, Sharon Satcher

Director present: Glen McBride

Administrative assistant present: Billy Moore

Visitors: Alayna Huckaby, Taylor Wall

1. CALL TO ORDER.

Chairman Sheriff Brown was absent and board member Chief Brandon Brown chaired the meeting. Chairman Brown called meeting to order at 12:00 p.m. Roll call of Board members by Chairman. Invocation given by David Brown. Pledge led by Chief Brown.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

Motion by Jeff Carpenter, seconded by David Brown, and carried 4-0 to approve the minutes for the May 28, 2021 regular board meeting. Motion by Fred Tolar, seconded by Jeff Carpenter, and carried 4-0 to approve the minutes for the June 14, 2021 special call meeting.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for June 30, 2021. Motion by David Brown, seconded by Fred Tolar, and carried 4-0 to approve the Treasurer's report for June 30, 2021, and to approve the May and June, 2021 payments. The cash balance of the District on June 30, 2021 is \$254,574.11 at Sabine State Bank, and the Certificate of Deposits were \$448,447.27 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 install of new 911 equipment. Director discussed that the equipment would be installed based on timing of completion of new sheriff office building and latest estimate was building would be completed in August, 2021. Director passed out recap of expenditure so far for equipment, recorder, and radio tower and projection of remaining expenditure for 911 equipment. No public comment. No action by Board.
- B. Discuss new 911 vehicle. Director discussed state contract quote of \$32,740.33 for new 2021 truck from Courtesy Automotive. Director discussed that a confirmation letter needed to be sent to Courtesy Automotive. No public comment. Motion by Jeff Carpenter, second by David Brown, and carried 4-0 authorizing Director to send confirmation letter.

- C. Discuss surplus generator. Director discussed that high bidder on surplus generator had been contacted twice to arrange pickup of generator and bring payment. Director recommended that letter be sent stating if generator not picked up in 14 work days, that high bid be revoked. Fred Tolar asked that letter be sent registered mail. No public comment. Motion by Chief Brown, seconded by Fred Tolar, and carried 4-0 directing Director to send letter.

7. NEW BUSINESS

- A. Discuss 2020 auditor financial report. Alayna Huckaby from the Kenneth D. Folden, C.P.A. firm presented the Communication District review financial report for the year 2020. There were no audit findings in the report. Motion by David Brown, seconded by Jeff Carpenter, and carried 4-0 to accept the report and to pay invoice for report.

8. OTHER BUSINESS.

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

9. NEXT MEETING: Noon Wednesday September 22, 2021

Future meeting Dates:
November 17, 2021

10. ADJOURN.

Motion by Jeff Carpenter, seconded by Fred Tolar, and carried 4-0 to adjourn.

Chief Brandon Brown	Fred Tolar
Board member	Treasurer

Copies to:

President, Jackson Parish Police Jury
Jackson Parish Times
Board Members