



# Jefferson County Emergency Communications

## AGENDA

July 19, 2018 1:00 pm

1. Call to Order
2. Roll Call
3. April Minutes for approval
4. Fourth Quarter (Apr-June 2018) Financial Report for Approval
5. Consider Southern Software Quote – Annual Maintenance/Support CAD and Mapping
6. Consider Southern Software Quote – Replacement Server for CAD/Mapping/MDIS
7. Consider Geoconex Quote – Annual Maintenance/Support Phone Systems
8. Consider Craine, Thompson & Jones PC Quote – Annual Audit
9. Budget Amendment FYE 2019-1
10. Call Report Apr-June 2018
11. Other Business by Director
12. Adjourn