



Jefferson County Emergency Communications

AGENDA

August 18, 2016 1:00 pm

1. Call to Order
2. Roll Call
3. June Minutes for approval
4. June and July Financial Report for review and approval
5. Consider Amendment to Policy 2.3 Purchasing Policy
6. Consider Internal Controls Procedures
7. Consider Southern Software Quote for NetMotion Mobility
8. Consider GeoConex Proposal for additional network server
9. June and July Call/Addressing Report (Informational Handout)
10. Other Business by Director
11. Adjourn