



Jefferson County Emergency Communications

AGENDA

June 13, 2019 1:00 pm

1. Call to Order
2. Roll Call
3. January Minutes for approval
4. Third Quarter (Jan-Mar 2019) Financial Report for Approval
5. Budget Amendment FYE 2019-3
6. Consider 2019-2020 Budget for Approval
7. Consider Resolution 2019-2 – Resolution in Support of a 9-1-1 Surcharge Rate Restoration
8. Phone Controller System - Update
9. Radio Communications Plan - Update
10. Call Report Jan-Mar 2019
11. Other Business by Director
12. Adjourn