



Jefferson County Emergency Communications

AGENDA

1. Call to Order
2. Roll Call
3. June Minutes for approval
4. Fourth Quarter (Apr-June 2019) Financial Report for Approval
5. 2019-2020 Budget Amendment 1
6. 2019-2020 Jefferson County Interlocal Agreement for Approval
7. Consider Quote from Geoconex – Zetron Max Phone Controller
8. Consider Agreement with Landair Communications – Nexedge Trunked Digital Radio
9. Consider Quote from Landair – Dispatch Center Nexedge Channel additions into the Radio Console and Tower.
10. Consider Lease – Blaine Tower Site, Strawberry Plains and Northside Radio Coverage Improvement
11. 2019-2020 Budget Amendment 2
12. Wrecker Committee Report
13. Election of Wrecker Committee Member – Towing Company Representative
14. Call Report Apr-June 2019
15. Other Business by Director
16. Adjourn