

AGENDA

September 26, 2024 - 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. Honorary Resolution 2024-1 honoring Board Member Dean Ballinger's Service
- 4. June 2024 Minutes for Approval
- 5. Financial Reports (June 2024-Aug 2024)
- 6. Consider MOU with Jefferson City for IT Services
- 7. Consider Quote from US Digital Designs Alerting Software
- 8. Consider Quote from Geoconex for Zetron Mobile Call Taking Position
- 9. Consider Policy Revision for Bids and Quotes
- 10. Consider Policy Revision for Travel Policy
- 11. 9-1-1 Activity for Review and Discussion
- 12. County Resolution Reclassifying 9-1-1 as First Responders
- 13. Telecommunicator Certification Jefferson County High School Criminal Justice Class
- 14. Other Business by Director
- 15. Adjourn