

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, August 14, 2018 Noon
3rd Floor Board Room
Effingham County Building**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes of July 10, 2018 and July 26, 2018
4. Monthly Financial Report
 - Finance Committee Report
 - Approve and Pay Off Dieterich Bank Loan of \$191,138.57
5. Approval of Expenditures
6. Equipment Committee Report
 - Approve & Award Bid for NG911 Call Handling Equipment
7. Addressing Report
8. System Administrators Report
 - IPSTA Conference
9. IT Report
10. Old Business
11. New Business
12. General Information/Public Comments
13. Adjournment