

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, August 15, 2023 Noon
3rd Floor Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of July 18, 2023 Minutes
4. Monthly Financial Report
 - Deb Ruhoff County Treasurer – Proposal on Investing Funds
5. Approval of Expenditures
6. Committee Reports
7. Addressing/GIS Report
8. System Administrators Report
9. IT Report
10. Old Business
 - Global/BeckTech Report on Lightning Damage
 - Tower Lease Agreement Questions
 - Update on the Simulcast System Project
 - Update on New Generator
11. New Business
12. General Information/Public Comments
13. Adjournment