

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**REGULAR BOARD MEETING**  
**Tuesday, May 16, 2023 Noon**  
**3<sup>rd</sup> Floor Board Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of April 18, 2023
4. Monthly Financial Report
5. Approval of Expenditures
6. Committee Reports
7. Addressing/GIS Report
8. System Administrators Report
  - UPS Battery Purchase & Installation
9. IT Report
10. Old Business
  - Follow-up on NASPO & Teutopolis FPF Hosting Procurement of County-Wide Simulcast System
11. New Business
  - StarCom-Approval of 2 Mobile Radios for Probation
12. General Information/Public Comments
13. Adjournment