

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Monday, October 15, 2018 Noon
3rd Floor Board Room
Effingham County Building

AGENDA

1. Call to Order
2. Roll Call
3. Approval of September 11, 2018 minutes
4. Monthly Financial Report
5. Approval of Expenditures
 - Renewal of Liability Insurance
6. Committee Reports
 - Human Resource Committee
 - Personnel Wages
 - Finance Committee
 - Approve for 30 Day Layover Proposed FY19 Budget
7. Addressing Report
8. System Administrators Report
9. IT Report
10. Old Business
 - 9-1-1 Tower site Between Effingham and Teutopolis
11. New Business
12. General Information/Public Comments
13. Adjournment