

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
REGULAR BOARD MEETING
Tuesday, September 15, 2020 Noon
3rd Floor Board Room
AGENDA

1. Call to Order
2. Roll Call
3. Approval of August 18, 2020 minutes
4. Closed Session -Personnel
5. Personnel – FY21 Salary Schedule
6. Monthly Financial Report
7. Approval of Expenditures
8. Committee Reports
 - Finance Committee Meeting
9. Addressing Report
10. System Administrators Report
11. IT Report
 - Approve SQL Server for Power Phone Cache Software
 - Approve Workstation for 911 Office
12. Old Business
13. New Business
14. General Information/Public Comments
15. Adjournment