

**Central Communications, Inc.**  
**Regular Board Meeting Minutes**  
**January 7th, 2014**

The regular scheduled meeting was called to order at 6:35, at Central Communications, Inc. 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Ralph Sandora, Gregory Robinson, Stephen Worden, John Dotson, John Hatfield, & Angie Lipscomb.

**Approval of Minutes:** Sam Rogers moved to approve the minutes; 2nd Ralph Sandora: motion carried.

**Approval of Treasurer's Report:** The board reviewed the financial statement prepared by the accountant. Balance of the pic account is \$80,509.47 and the checking \$54,332.57 Sam Rogers moved to accept the treasurer's report; 2nd Gregory Robinson: motion carried.

**Public Comment:** None

**Advisory Board Recommendations:** None

**Old Business:** Frontier back billing

**New Business:** None

**Operations Manager Report:** Stated operations were going good.

**Deputy Director's Report:**

CAD System:

Work on integrating the new maps from the WVSAMS (West Virginia Statewide Addressing & Mapping System) site into our CAD has been on hold as I migrated to the new PC, and had to alter the work I had previously done to the maps as I also had to upgrade ArcMap to a new version (along with several other software items), and other requests.

The requested quote from Global Software for the Pictometry interface to the came back: the cost of the interface would be \$6875.00.

**Executive Director Report:**

1. Phone Bill- We received another Phone Bill. It does show that the circuit has been disconnected, although over month after we asked for it to be disconnected. I have spoken with Attorney Brian Carr this week. He is just starting to work on it so there has been no charge to date.

2. Vehicle- It is supposed to be delivered to the dealer this week.
3. We have several upcoming training classes. - Critical Incident Stress Debriefing, CPR.
4. Also the State 911 conference will be held in April at Morgantown.

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President

Sam Rogers