



Ritchie



Doddridge

**Executive Director**  
John D. Dotson

## **Central Communications, Inc.**

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**Board of Directors**  
Samuel Rogers  
Gregory Robinson  
Shawn Glaspell  
Stephen Worden

Board of Directors Meeting  
Central Communications, Inc.  
4317 Lamberton Road  
Pennsboro, WV

6:36 Tuesday, November 7th, 2017

In attendance: Sam Rogers Gregory Robinson  
Stephen Worden John Dotson  
John Hatfield Angie Scott

1. Sam Rogers called meeting to order at 6:35
2. **Approval of minutes:** Steve Worden Moved to approve the minutes; 2<sup>nd</sup> Gregory Robinson - motion approved.
3. **Approval of treasurer's Report:** The board reviewed the financial statement prepared by accountant. Checking account balance \$5,972.09 PIC account balance \$193,786.53 Gregory Robinson moved to approve treasurers report prepared by accountant 2<sup>nd</sup> Steve Worden: - motion approved
4. **Public Comment Period:** None
5. **Advisory Board Recommendations:** Not enough people present to vote.
6. **Old business:** see attached
7. **New Business**
  - (a) Operations Manager Report: Operations is good.
  - (b) Deputy Director: None
  - (c) Executive Director Report: see attached.  
Arches Fork Tower – myself and John Hatfield attended the SIRN conference. We were able to reduce the amount needed for the Microwave link from \$60,000 to just under \$40,000. We have also sent the tech

information to Pillars who does Consol work for another price on the microwave link.

**Executive Session:** John Dotson requested executive session at 7:08 Steve Worden moved to approve executive session 2nd Gregory Robison motion approved. At 7:15 executive session ended no action taken.

**Adjournment:** Steve Worden moved to adjourn meeting 2<sup>nd</sup> Sam Rogers motion approved meeting adjourned at 7:20.

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President Sam Rogers