

MADISON COUNTY COMMUNICATIONS DISTRICT
MEETING SUMMARY

Date: April 27, 2020

Call In: 470-869-2200, ID: 149 285 3064

Time: 12:11 p.m. – 12:35 p.m.

Attendees: Dr. Lee Gradford, Sally Warden, Steve Haraway, John Nolan, Woody Sanderson, Bill Sammons, Charles Younger, Ernie Blair, Chris Tucker, Un Young Lee, Alice Doran

AGENDA:

1. Approval of Agenda, approval/motion carried.
2. Approval of Minutes, approval/motion carried.
3. Committee Reports, approval/motion carried.
4. Items for Discussion and/or Action:
 - a. Dispatcher Chairs for New Building, RFP posted, only one bid received from Endura. Request for authorization to purchase chairs. Approval/motion carried.
 - b. MCCD Board Bylaws have been updated and approval required. Approval/motion carried.
5. Technical Report distributed via email prior to meeting. Now questions asked.
6. Director's Report distributed via email prior to meeting. One board member asked if the discouragement of the IP Flex installation had been resolved. Chris Tucker reported that everything is now settled and scheduled.
7. CEO's Report distributed via email prior to meeting. No questions were asked.
8. Meeting adjourned at 12:35 p.m.