

FLOYD COUNTY 911 SERVICE BOARD

Meeting – August 3, 2023

Meeting will be in the Floyd County Courthouse 101 S Main St. at EOC room at the new
Law Enforcement Center

Immediately after the Communications Advisory Board meeting which will be held at 6:00 pm.

1. **Call to Order** Chairman Starr

2. **Chairman's Welcome and Roll Call of Board Reps**

3. **Consider Approval of the Agenda:**
 - Discussion
 - Motion

4. **Consider Approval of the Minutes of the June 1,2023**
 - Discussion
 - Motion

5. **Consider Approval of Financial Report: Auditor**
 - Discussion
 - Motion

6. **New Business:**
 - a. Update with Ben Chatfield on ISIC Radio Contract with Motorola and maintenance agreement/Potential
 - Discussion
 - Motion
 - b. Discussion about Open Meetings(Sunshine Law)
 - c. Update Jen Solomon on Report of Addressing in county (GIS)

7. **Old Business**
 - a. John Gohr on discussion on Central Square and Shared Service Software

8. **Adjournment**