

State Of Mississippi
County Of Warren
City Of Vicksburg

Minutes of E911 Commission
22 August 2018

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, 22 August 2018, it being the time and place for the holding of the said meeting of said Commission, with proper notice being posted, the following people were present:

<u>COMMISSIONER</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
John Arnold, Chairman	District Supervisor, Warren County	Present
George Flaggs	Mayor, City of Vicksburg	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Milton Moore	Chief, Vicksburg Police Department	Present
Jerry Briggs	County Fire Coordinator, Warren County	Present
John Elfer	Director, Warren County EMA	Absent
Craig Danczyk, Vice-Chairman	Chief, Vicksburg Fire Department	Present
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Shane Garrard	Director-911	Present
Cindi Alkhatib	Vicksburg Warren 911	Present
Brian Boykins	Mayor's Office	Present

Call to Order

Chair, John Arnold, called the meeting to order at 9:05 a.m.

Motion to Approve Minutes

A motion was made by Jerry Briggs and seconded by Craig Danczyk to approve the E-911 Commission Meeting Minutes of 18 July 18. The motion was carried unanimously.

ACTION: Motion carried.

Motion to consider going into Executive Session

A motion was made by Jerry Briggs and seconded by Craig Danczyk to consider going into executive session to discuss personnel pay raises. The motion carried unanimously.

ACTION: Motion carried

Motion to go into Executive Session

A motion was made by Jerry Briggs and seconded by Craig Danczyk to go into executive session to discuss personnel pay raises. The motion was carried unanimously.

ACTION: Motion Carried

Motion to come out of Executive Session

A motion was made by Craig Danczyk and seconded by Jerry Briggs to come out of executive session. The motion carried unanimously.

ACTION: Motion Carried

Motion to Approve the Bill of Allowances

A motion was made by George Flaggs and seconded by Jerry Briggs to approve the August 2018 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve Credit Card Payment

A motion was made by George Flaggs and seconded by Jerry Briggs to sign the document authorizing credit card charges be paid upon receipt in the Warren County Purchasing office.

ACTION: Motion carried.

Motion to Adjourn

A motion was made by George Flaggs and seconded by Jerry Briggs to adjourn until 12 SEPT 18. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval *John Arnold*
9-19-18
 District Supervisor John Arnold; Chairman
 Vicksburg-Warren E911 Commission

E911 Commission		
Date	APPROVED	REJECTED
9-19-18	<i>[Signature]</i>	
Member/Bd. of Supervisors		
Mayor		
Sheriff		
Fire Chief	<i>CF</i>	
EMA Director	<i>[Signature]</i>	
Police Chief		
County Fire Coordinator	<i>[Signature]</i>	

SUBJ	INFORMATION		
Date	Yes	No	
OCT - 1 2018			
1st <i>[Signature]</i>	✓		
2nd <i>[Signature]</i>	✓		
3rd <i>[Signature]</i>	✓		
4th <i>[Signature]</i>	✓		
5th <i>[Signature]</i>	✓		