

THE 911 SURCHARGE ADVISORY COMMITTEE MET IN A REGULAR MEETING ON January 8, 2019 AT THE PERSHING COUNTY COURTHOUSE, ROUND ROOM AT 9:00 A.M.

PRESENT:

Nathan Carmichael, Chair
Charles Sparke, Member
Larry Rackley Co. Commissioner
Lynn Christofferson, secretary

Public present- Jerry Allen, PC Sheriff - Sheriff Allen went over the February 2018 Vesta System pricing and quote.

Nathan Carmichael called the meeting to order at 9:00 am;

Public Input: None at this time.

911 5 Plan update: Covered in Sheriff Allen's update.

Budget and Surcharge status/update: It was brought up that AT&T billing surcharge seems to still be at the .25 cent rate. This should have changed to the \$1.00 rate in February 2019. The account balance was reported at approximately \$426.00. A report will be requested for the next meeting.

Legal Counsel: Nothing further at this time.

Board Discussion: The board has 2 open positions. The county is advertising. Two letters have been received.

Next meeting agenda items and meeting time and date: Update on 911 host quotes, surcharge funding and vacant board positions. Next meeting is scheduled for Tuesday, March 5, 2019, 9 a.m. in the Courthouse round room.

Public Input: None at this time.

Adjourn. Charles Sparke made a motion to adjourn at 9:20 am. The motion was seconded by Larry Rackley. Motion passed.