

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
January 13, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:31 am with the following Board Members present: Earle, Garden, Gaston, Krutsinger, McDanel, Mulvany, Reynolds, Squibb and Purcell. Brooks arrived at 7:35. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Susan Miller, Brian Atchison, Rich Stevenson and Linda Holsapple.

MINUTES:

Motion was made by Purcell and seconded by Krutsinger to approve the minutes from the December, 2015 meeting. Motion carried.

FINANCIALS:

Motion was made by Gaston and seconded by Squibb to pay the bills and approve the Financial Report.

ROLL CALL: All present voted to pay the bills and approve the Financial Report.

REPORTS & COMMUNICATIONS:

Tower- The final Antenna has been placed. Radios and other equipment should be connected within the next month.

ISP has now taken over the disbursement of funds from the carriers. ETSB will no longer get bills from the carriers the bills will be sent to ISP. No one knows how this is going to work so there are a lot of questions.

CUSHING – There have been major issues with the update. Reps from Cushing are coming tomorrow to address the issues.

RECORDERS – The new recorders have been installed and are working great. An external hard drive will have to be purchased sometime in the future probably not for a couple years.

OLD BUSINESS:

SIGNS – ETSB met with the Road Commissioner. The Hwy Dept will install road signs for a trial period of 3 months to see how it goes. No pricing has been set for the Hwy Dept to do this. ETSB will probably pay an hourly rate for the Hwy Dept employees. ETSB will meet with them again in May.

NEW BUSINESS:

None

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, February 10, 2016

Motion to adjourn by Purcell and seconded by Gaston - Motion Carried

Meeting adjourned at 7:43 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman