

## **ACTION AGENDA**

May 8, 2020

1:00pm

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Welcome to the meeting of your Fayette County 911 Communications Board. This was an emergency meeting to discuss pertinent budget disbursement changes. It was held via Microsoft Teams and broadcast live on Comcast channel 23 and aired on Livestream.com due to the pandemic and to follow CDC guidelines on social distancing.

### **Call to Order**

Chief Gray called the May 8, 2020 911 Communications Board meeting to order at 1:09 p.m. A quorum of the board was present.

### **Purchase of additional positions/licenses**

Chief Jones made a motion to approve the proposed fund allocations. Chief Moon seconded the motion. The motion was approved unanimously with no opposition.

### **Process for handling change orders and invoices**

Chief Jones made a motion to approve the handling of change orders and invoices. Chief Moon seconded the motion. The motion was approved unanimously with no opposition.

### **Adjournment**

Meeting adjourned at 1:43p.m.