THURSTON 9-1-1 COMMUNICATIONS
ADMINISTRATION BOARD MEETING AGENDA
Wednesday, January 8, 2020 @ 3:30 p.m.
TCOMM Large Conference Room

AGENDA

1. Special Recognition – Ben Bowen Family

REGULAR BOARD MEETING

2. Call to Order
3. Approval of Agenda
4. Approval of December 4, 2019 meeting minutes
5. Correspondence:
6. Public Testimony:
7. Financial Reports _____ C. Mai

CONSENT AGENDA

The following items can be passed by a single motion to approve all listed actions. If discussion is requested the item will be moved from the Consent Agenda and considered separately.

8. TCOMM911 Disbursements
   a. Warrant Summary 11/16/2019 – 12/15/2019
      #104808 - #104849 $125,816.49
   b. Payroll Summary Pay Periods Ending 11/15/2019 & 11/30/2019
      i. Total Wages Paid $438,700.84
      ii. Total Benefits Paid $165,150.49

OLD BUSINESS

9. Radio Replacement System Update _____ K. Flewelling
   a. Motorola Solutions Contract Update
   b. Project Manager
10. IGA Revisions Feedback _____ K. Flewelling

NEW BUSINESS

11. NG911 Replacement Purchase Authorization

    Resolution 2020-01 _____ (Action) _____ W. Hill

Next Meeting: February 5, 2020 @ 3:30 pm