

September 2021 Minutes

Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in regular session on Thursday, September 2, 2021 at 6:00 PM, at the office of Webster Parish Communications District at 410 Main Street, Minden, Louisiana, 71055.

The meeting was called to order at 6:09 PM by Chairman Billy Dorsey. Invocation was given by C. McGarity.

- Roll Call
 - Present
 - Billy Dorsey
 - Chris McGarity
 - Hank Haynes
 - Kip Mourad
 - Ursula Hullaby via conference call
 - Absent:
 - Ray Brown
 - Truvesta Johnson

Guests: Angie Chapman Executive Director, Brian Williams WPOHSEP,

- Call for new items to be added to the agenda-None
- Public Comments-None
- Approval of the Minutes – August 2021
 - On a motion made by K. Mourad, seconded by c. McGarity, the following resolution was unanimously approved: Resolved, the minutes of the August 2021 meeting are approved as presented.
- Old Business-Backup/Secondary Call Center continued to table
- New Business-
 - A. Financial Statements-August 2021- Copies of reports including the 911 Budget vs Actual were presented by B. Dorsey and discussed by board. On a motion made by C. McGarity, seconded by Ursula Hullaby, the following resolution was unanimously approved: Resolved, the Financial Statements for August 2021, accepted as presented.
 - B. Discuss Bills for Payments-On a motion made by H. Haynes, seconded by, C. McGarity the following resolution was unanimously approved: Resolved, bills paid as presented.
 - C. Surplus items- A list of items no longer used by the Communications District was presented and discussed. On a motion made by C. McGarity, seconded by K. Mourad, the following resolution was unanimously approved: Resolved, all listed surplus items will be sold via Govdeals.com in a public sale with a minimum value set at \$5.00 (Five dollars) per item.
 - D. Communications Report was given by A. Chapman
 - E. Employee concerns-On a motion made by C. McGarity, seconded by H. Haynes, with unanimous approval, the board went into executive session at 6:20 PM. At 6:30 PM the board exited the executive session and returned to regular session. On a motion made by C. McGarity, seconded by U. Hullaby the following resolution was unanimously approved: Resolved, accept resignation of K. Ross as Dispatch Supervisor to be reassigned as full time telecommunicator on a night shift per her request. C. Stockman was appointed Dispatch Supervisor effective 9/7/2021.

Announcements: Meetings for 2021: November 5, 2021, December 2, 2021

- On a motion by C. McGarity, seconded by K. Mourad, to adjourn.
 - Meeting Adjourned at approximately 6:39 PM