

The Board of Commissioners of the Webster Parish Communications District met in special session on Thursday, October 13, at 6:00 PM at the office of Webster Parish Communications District at 410 Main Street, Minden, Louisiana, 71055.

MEMBERS PRESENT: Brian Williams, Chris McGarity, Hank Haynes, Ray Brown, Ursula Hullaby

MEMBERS ABSENT: Billy Dorsey, Grady Smith

The meeting was called to order at 6:02 PM by Vice-Chairman Brian Williams.

The invocation was given by C. McGarity.

Guests: Angie Chapman-Executive Director 911, Gary Jones-Advanced Ems, Blake Taylor-Pafford EMS, Shane Taylor Fire District 9

Call for new items to be added to the agenda: No new items

Public Comments on Agenda-None

On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, the minutes of the September 2022 meeting were approved as presented.

There was no old business.

On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, approve the January 2023-December 2023 budget as presented.

On a motion made by R. Brown, seconded by U. Hullaby, the following resolution was unanimously approved: Resolved, approve the quote # 1 from Automated Business Concepts for the lease on 2 copiers for the call center and administrative office totaling \$9700.00.

After a general discussion, it was determined that executive session was not needed.

Correspondence: B. Williams read a letter from B. Dorsey dated October 4, 2022 requesting to resign his position on the 911 board effectively immediately. On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, accept the resignation of Billy Dorsey from the 911 board effective immediately.

On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, update the list of individuals able to access the safety deposit box at B-1 Bank to include only the current board members and that two members must be present to access the contents of the box.

On a motion made by R. Brown, seconded by U. Hullaby, the following resolution was unanimously approved: Resolved, in the absence of the chairperson, the vice-chairperson assumes all the duties and responsibilities of the chairperson until January 2023.

Meetings for 2022: November 3, 2022

There being no further business, on a motion made by H. Haynes, seconded by R. Brown to adjourn, the meeting adjourned at approximately 8:32 PM.

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