

THE 911 SURCHARGE ADVISORY COMMITTEE MET IN A REGULAR MEETING ON
May 6, 2019 AT THE PERSHING COUNTY COURTHOUSE, ROUND ROOM AT 9:00 A.M.

PRESENT:

Nathan Carmichael, Chair
Charles Sparke, Member
Larry Rackley Co. Commissioner
Leslie Steward, Member
Lynn Christofferson, secretary

Public present- Jerry Allen, PC Sheriff, David Skelton.

Nathan Carmichael called the meeting to order at 9:00 am;

Public Input: None at this time.

Approval of minutes for July 3, 2018: After discussion/corrections, Charlie Sparke made a motion to approve minutes with the corrections. Leslie Steward seconded. The motion passed. Minutes for the January 8, 2019 meeting will be ready at the next meeting.

911 5 Plan update: Sheriff Allen gave board members the AT&T Host 911. Sheriff went over the quote. After discussion and updates were suggested, Sheriff Allen will get the quote redone to reflect the suggested updates. Charlie Sparke made a motion to present the updated quote to the Board of Commissioners for approval. Leslie Steward seconded the motion. Motion passed.

Budget and Surcharge status/update: It was brought up that AT&T billing surcharge seems to still be at the .25 cent rate. This should have changed to the \$1.00 rate in February 2019. The account balance was reported at approximately \$426.00. A report will be requested for the next meeting.

Legal Counsel: Nothing further at this time.

Board Discussion: The 911 surcharge rate was brought up. Nathan will check with Rene the County Auditor/Recorder on what rate has been paid since February 2019.

Next meeting agenda items and meeting time and date: Nothing set at this time.

Public Input: None at this time.

Adjourn. Charles Sparke made a motion to adjourn at 9:20 am. The motion was seconded by Larry Rackley. Motion passed.