

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
December 10, 2013**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Karyn Miller, Larry Green, David Guigear, Omar Sims, Robert Pickell, Ted Henry

BOARD MEMBERS ABSENT: Mark Emmendorfer, Dennis Bow, Paul Bueche, Jakki Sidge, Tom Deasy

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, George Sippert, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. SIMS THAT THE MINUTES OF THE NOVEMBER 22, 2013 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 2013.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. HENRY THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF NOVEMBER 2013 IN THE AMOUNT OF \$181,990.09 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

A.

8. **PUBLIC COMMENTS:**

No comments

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:25 p.m.

These minutes were prepared by *Robin Bush*, Secretary for Genesee County 9-1-1.