

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
June 11, 2013**

Harris Auditorium  
2:30 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Dennis Bow, Omar Sims, Matt Bolger,

**BOARD MEMBERS ABSENT:** Paul Bueche, Jakki Sidge, Ted Henry, Robert Pickell

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

**1. CALL TO ORDER:**

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 2:55 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE MAY 14, 2013 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

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

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. BOW THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MAY 2013 IN THE AMOUNT OF \$417,266.65 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**
  - A. **No Old Business**
6. **NEW BUSINESS:**
  - A. **No New Business**
7. **OTHER BUSINESS:**
  - A. **No Other Business**
8. **PUBLIC COMMENTS:**
9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:05 p.m.

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