



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, January 19, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of December 8, 2016**
- IV. APPROVAL OF BILLS**
  - A. December 2016**
- V. BUDGET**
  - A. December 2016**
- VI. REORGANIZE E.T.S.B.**
- VII. AMBULANCE SERVICE**
- VIII. TC TRAINING UPDATE**
- IX. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, February 9, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of January 19, 2017**
- IV. APPROVAL OF BILLS**
  - A. January 2017**
- V. BUDGET**
  - A. January 2017**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, March 16, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of February 9, 2017**
- IV. APPROVAL OF BILLS**
  - A. February 2017**
- V. BUDGET**
  - A. February 2017**
- VI. SPARTA PD RECORDER**
- VII. AMBULANCE SERVICE**
  - A. Data/Voice transfer**
- VIII. RANDOLPH COUNTY TECHNICAL SUPPORT**
  - A. County Fax Update**
  - B. Monitor Install Update**
- VIII. EMERGENCY PREPARDNESS/ECLIPSE UPDATE**
- X. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
1 Taylor Street  
**Randolph County Boardroom**  
**Thursday, April 13, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of March 16, 2017**
- IV. APPROVAL OF BILLS**
  - A. March 2017**
- V. BUDGET**
  - A. March 2017**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, May 11, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of April 13, 2017**
- IV. APPROVAL OF BILLS**
  - A. April 2017**
- V. BUDGET**
  - A. April 2017**
- VI. AMBULANCE SERVICE**
  - A. Data/Voice Transfer**
- VII. PRE-ARRIVAL SOP**
  - A. Randolph County Sheriff's Office**
  - B. Sparta Police Department**
- VIII. 911 EQUIPMENT**
- IX. ECLIPSE UPDATE**
- X. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Wednesday, June 21, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of May 11, 2017**
- IV. APPROVAL OF BILLS**
  - A. May 2017**
- V. BUDGET**
  - A. May 2017**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, July 13, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of June 21, 2017**
- IV. APPROVAL OF BILLS**
  - A. June 2017**
- V. BUDGET**
  - A. June 2017**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, August 17, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of July 20, 2017**
- IV. APPROVAL OF BILLS**
  - A. July 2017**
- V. BUDGET**
  - A. July 2017**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**
  - A. 9:30 A.M. Welcome Washington County E.T.S.B. members**
  - B. NG Systems, Michael Ramsey presentation and discussion of 911 equipment**





**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, September 14, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of August 17, 2017**
- IV. APPROVAL OF BILLS**
  - A. August 2017**
- V. BUDGET**
  - A. August 2017**
- VI. AMBULANCE SERVICE**
- VII. TC TRAINING UPDATE**
- VIII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Wednesday, October 11, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of September 14, 2017**
- IV. APPROVAL OF BILLS**
  - A. September 2017**
- V. BUDGET**
  - A. September 2017**
- VI. AMBULANCE SERVICE**
- VII. RANDOLPH/WASHINGTON COUNTY MEMORANDUM OF UNDERSTANDING**
- VIII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, November 9, 2017**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of October 11, 2017**
- IV. APPROVAL OF BILLS**
  - A. October 2017**
- V. BUDGET**
  - A. October 2017**
  - B. 2018 Budget**
- VI. AMBULANCE SERVICE**
  - A. Quarterly Report**
- VII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Reids' Harvest House**

**Thursday, December 14, 2017**

**AGENDA**

- I. CALL TO ORDER AT 10:30 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of November 9, 2017**
- IV. APPROVAL OF BILLS**
  - A. November 2017**
- V. BUDGET**
  - A. November 2017**
  - B. 2018 Budget**
- VI. AMBULANCE SERVICE**
- VII. RANDOLPH/WASHINGTON COUNTY MEMORANDUM OF UNDERSTANDING**
- VIII. LAWMAN SERVER**
- IX. OTHER BUSINESS**