



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, September 12, 2024**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. NG 25' GRANT – SCHOOL MAPPING**
  - A. Hubtech, Inc. Presentation**
- IV. REVIEW AUGUST MINUTES**
- V. REVIEW AUGUST BILLS**
- VI. PUBLIC COMMENT**
- VII. JULY BUDGET**
  - A. Amendment**
- VIII. AUGUST BUDGET**
- IX. LEGISLATION – PART 1325**
- X. RANDOLPH & WASHINGTON COUNTIES 911 SERVICE AGREEMENT 2025**
- XI. INDIGITAL - INTRODUCTION:**  
**Jodi Moomaw, Market Manager**  
**Jonathan Skeens, Account Manager**  
**Justin Hook, Engineer**  
**\*\*Brief overview of 911 equipment, maintenance, future needs**
- XII. OTHER BUSINESS**