

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

JULY 6, 2017

A special meeting of the Communications District of Austin County was held at 9:00 A.M. on Thursday, July 6, 2017 at the Austin County Communications District Office, at 842 W Main, Bellville, Texas, with the following present:

Jay Reeves, President
Richard Holloman, Vice-President
Ray Chislet, Board Member
Delwin Rettig, Board Member
Jeffrey Hill, Executive Director

The meeting was called to order by Jay Reeves at 9:12 a.m.

Delwin Rettig said a prayer.
Jay Reeves led the pledge.

Quorum was declared by roll call. Linda Toman and Lisa Janish were absent.

Consideration of agenda – Richard Holloman made a motion to accept agenda, second made Delwin Rettig – Motion carried

Creation of committee – Delwin Rettig made a motion to create a personnel committee handle personnel matters composed of Linda Toman and Lisa Janish, second made by Richard Holloman – Motion carried

Consideration of board meeting frequency – Ray Chislet made a motion to go back to monthly meetings, second made by Richard Holloman – Motion carried

Consideration of travel policy – item was tabled

Consideration of vehicle use policy – item was tabled

Executive Session

The board went into executive session at 9:23 a.m.
The board came out of executive session at 9:47 a.m.

Delwin Rettig made a motion to initiate the hiring of a third employee part time or full time depending on the recommendation of personnel committee and further action of the board, second made by Richard Holloman – Motion carried

Richard Holloman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 9:51 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary