

BOARD OF COMMISSIONERS

AGENDA: July 12, 2019

LOCATION: KEITH COUNTY COMMUNICATIONS ROOM

*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
5. UNFINISHED BUSINESS
6. NEW BUSINESS
10:00 a.m. – Summary of Concerns.
Establishment of a new billing formula/costs for services.
Decision for gradual increases and establishment of organizations (city or counties) approved for gradual increase for increase for cost of services.
Regionalization of Dispatch and/or Emergency Management for all counties.
Enhanced 911 Service fees for counties other than Keith.
Establishment of 911 Advisory Board.
Establishment of quarterly reports for the Dispatch and Emergency Management.
Interlocal agreement/contracts for services updates and projection.
Emergency Management Services.
Establishing timelines and establishing the next steps, meetings and deadlines for requests.

ADJOURNMENT

Agenda kept current in the office of the County Clerk