



## Minutes: 911 Service Board Meeting

November 18, 2020  
 1:00 p.m. – 3:00 p.m.  
 Virtual Meeting

Join Via Computer: <https://zoom.us/j/91728032830>  
 Join Via Telephone: +1 312 626 6799, Meeting ID: 917 2803 2830

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Alan Wells	Mark Stidham	<b>Yes 9-0</b> Unanimous Roll Call*
Approve October Board Meeting Minutes	Dr. Kenneth Scott	Alan Wells	<b>Yes 9-0</b> Unanimous Roll Call*
Approve Board's Travel & Expense Policy	Alan Wells	Dr. Opeoluwa Sotonwa	<b>Yes 9-0</b> Unanimous Roll Call*
Approve Financial Report	Dr. Kenneth Scott	Dr. Opeoluwa Sotonwa	<b>Yes 9-0</b> Unanimous Roll Call*
Go into closed session pursuant to section 610.021.12	Alan Wells	Dr. Opeoluwa Sotonwa	<b>Yes: 9-0</b> Unanimous Roll Call*
Approve presented grant/loan projects totaling \$554,174.21 – <ul style="list-style-type: none"> <li>• Benton County</li> <li>• Dallas County</li> <li>• Lawrence County</li> <li>• Pettis County</li> <li>• Phelps/Maries Counties</li> <li>• Pike County</li> <li>• Randolph (Loan)</li> <li>• Reynolds</li> </ul>	Jason White	Dr. Kenneth Scott	<b>Yes 7-0</b>  Approve: Person, Scott, Korte, White, Snider, Stidham, Courtney  Absent from original roll call: Wells & Sotonwa

Return to open meeting	Dr. Kenneth Scott	Sheriff Stephen Korte	<b>Yes 7-0</b> Approve: Person, Scott, Korte, White, Snider, Stidham, Courtney Absent from original roll call: Wells & Sotonwa
Open a new grant cycle with a deadline of January 15, 2021 capping projects at \$250,000 per entity, with no project cap on multi-jurisdictional projects	Sheriff Stephen Korte	Dr. Kenneth Scott	<b>Yes 7-0</b> Approve: Person, Scott, Korte, White, Snider, Stidham, Courtney Absent from original roll call: Wells & Sotonwa
Adjourn	Mark Stidham	Sheriff Stephen Korte	<b>Yes</b> <i>Voice Vote</i>

\*Roll Call Attached



**911 Service Board – Roll Call/Attendance  
November 18, 2020**

<b>Appointee</b>	<b>Represents</b>	<b>Present</b>	<b>Absent</b>	<b>N/A</b>
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 <sup>st</sup> Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association		✓	
Dr. Kenneth Scott, Treasurer	2 <sup>nd</sup> , 3 <sup>rd</sup> , & 4 <sup>th</sup> Class Counties	✓		
Dr. Opeoluwa Sotonwa	Governor's Council on Disability	✓		
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs		✓	
Chief Michael Snider	Fire Chiefs	✓		
Mark Stidham	Municipalities	✓		
Bryan Courtney	Department of Public Safety Designee	✓		
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓