

REGULAR SESSION
WEDNESDAY, AUGUST 17, 2022

1. Call Meeting to Order
2. Roll Call
3. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
4. Motion to adopt minutes of the last regular RPCD Board meeting held on: June 8, 2022
5. Motion to receive/discuss/accept the RPCD District general activities report for the month of June & July 2022.
6. Legal Update:
7. Old Business:
 - a.
 - b.
 - c. Any other old business.
8. New Business:
 - a. Motion allowing Agencies to share Radio Channels (800 LCore System). Any costs associated will be covered by the requesting agency. A letter is to be provided to Comm Center prior to Radio Shop programming.
 - b. Motion to ratify and approve the emergency purchase of parts to repair the Ellis St generator at a cost of \$11,694.30
 - c. Motion to ratify and approve the cost of renting a stand-by generator at Ellis St during the repair period, at a cost of \$3,300.00
 - d. Any other new business
9. Motion to approve Financial Cash Statement for the months of May, June & July, 2022
10. Motion to approve all bills as paid for the months of June & July, 2022
11. Motion to Enter into Executive Session to Conduct Personnel Interviews
12. Motion to Appoint New Director with effective date of 10/1/2022
13. Motion to adjourn

NEXT MEETING: September 14, 2022