

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, NOVEMBER 12, 2009 AT 6:00 P.M.

Board Members present: Dr. Frank Claudy, Bill Gluba, Jim Hancock and Jack Hill.

Moved by Gluba, seconded by Hill approval of the minutes of the October 8, 2009 meeting. All ayes.

Moved by Gluba and seconded by Claudy the resolution approving the contract with New World Systems for a Computer Aided Dispatch/Records Management System and Associated Maintenance Agreement in the amount of \$2,704,255. All ayes.

Moved by Gluba and seconded by Hill the resolution approving the award of bid for the Scott Emergency Communications Center Geothermal Wellfield Project in the amount of \$289,555 to Barker Lemar Geothermal contingent on final approval of the Energy Efficiency Community Block Grant for Scott County. All ayes.

Moved by Gluba and seconded by Claudy the resolution approving the delegation of authority for expenditure of Scott Emergency Communication Center Project Contingency Funds. All ayes.

The next meeting was scheduled for Thursday, December 10 at 6:00 p.m.

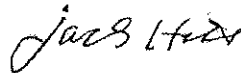
Moved by Hancock, seconded by Claudy adjournment of meeting at 5:25 p.m. All ayes.

Respectfully Submitted by,



Chris Berge
Administrative Assistant

Attested by,



Jack Hill
Secretary/Treasurer