

**AGENDA**  
**SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD**  
**DECEMBER 10, 2009 AT 6:00 P.M.**

(Board Room, 1<sup>st</sup> Floor, Scott County Administrative Center,  
600 West Fourth Street, Davenport, Iowa)

1. Roll Call: Claudy, Freemire, Gluba, Hancock, Hill  
Ex officio members: Bruemmer, Frederiksen, Malin and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Resolution approving contract amendment with RACOM Communications Corporation for the purchase of the 911 Center Radio Central Electronics Bank and associated equipment in the amount of \$1,636,301.14.
5. Monthly Building Construction Contingency report. – Dave Donovan
6. Motion approving FY11 SECC Budget. – Dee Bruemmer
7. Director's update – Brian Hitchcock
8. Tentative scheduling of next meeting date: Thursday, January 7 at 6:00 p.m. or Thursday, January 14 at 5:00 p.m.
9. Other items of interest.
10. Adjourn