

Unofficial until approved at the June 2026 Meeting

Ray County 911 Board Meeting Minutes

May 28, 2026

- I. **Call to order:** Paul Harris called the meeting to order at 6:30 p.m.
- II. **Roll Call:** Attending were Paul Harris, Chairman; Chad Burnine, secretary (via ZOOM); Jimmy Carter, treasurer; Perry Vandiver, Pete Oulman, Gene Nolker, Matt Nolker, Director Kim Davis, and Assistant Director Amanda Collins.
- III. **Approval of Agenda:** Jimmy Carter made a motion to modify the agenda and move item VIII b (Analog Radios) to the top of the agenda, second by Pete Oulman and was approved with a unanimous vote of the Board.
- IV. **Analog Radio Move:** Bryce with Commenco spoke to the Board about the moving of Analog Radios from their current locations to the new 911 facility. Options were discussed and the Board directed Bryce to draft quotes and bring them back for approval.
- V. **Approval of Minutes:** Jimmy Carter made a motion to approve the April 2026 meeting minutes, second by Pete Oulman and was approved with a unanimous vote of the Board.
- VI. **Financial Report:**
 - a. Approval of Financial Report: Matt Nolker made a motion to approve the financial report, second by Perry Vandiver and was approved with a unanimous vote of the Board.
- VII. **Information Items:**
 - a. Director Report – Employee's: Director Kim Davis reported the dispatch center is fully staffed with the 2 new hires in training.
 - b. 911 Call Report – Was attached for board review.
 - c. Server Cabinets – Director Davis reported she was able to obtain 6 server cabinets from MARC.
- VIII. **Old Business:**
 - a. Fitch and Associates – They met with 911 employees and board members to kick off the review of Ray County 911. More information to follow.
 - b. Building Committee Report – Perry Vandiver reported the new construction is moving along nicely. Perry reported electrical conduits are being run, generators were set and the propane tank was also set. Perry Vandiver and Paul Harris reported the building was moving along on schedule.
 - c. Inter-Agency Committee – Nothing new to report. Agencies are still not wanting to engage.

- d. Marketing – Written report by Kelsie Lauck was attached for the board to review.
- e. Job Descriptions – Nothing new to report.
- f. Lawson School Agreement – Perry Vandiver made a motion to approve the cooperation agreement with Lawson School District for the use of the new school radio, second by Jimmy Carter and was approved with a unanimous vote of the Board.

IX. New Business:

- a. Resolution – Matt Nolker made a motion to accept the annual Missouri Ethics Commission resolution, second by Jimmy Carter and was approved with a unanimous vote of the Board.
- b. Any additional new or old business that needs to be addressed – None

X. Public Comment (2minute limit per citizen with 1 hour total for public comment) – None

XI. Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen – None

XII. Motion to Adjourn: Jimmy Carter made the motion to adjourn the meeting and seconded by Pete Oulman and was approved by a unanimous vote of the Board. The meeting was adjourned at 7:20 p.m.

Next Board Meeting: Thursday, June 25th, 2026, at 6:30 p.m.