Unofficial until approved at the May 2026 Meeting

Ray County 911 Board Meeting Minutes

April 23, 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, Director Kim Davis, and Assistant Director Amanda Collins. Board Member Matt Nolker was absent.

III. **Approval of Agenda:** Jimmy Carter made a motion to approve the agenda, second by Perry Vandiver and was approved with a unanimous vote of the Board.

IV. **Approval of Minutes:** Perry Vandiver made a motion to approve the March 2026 meeting minutes, second by Pete Oulman and was approved with a unanimous vote of the Board.

V. **Financial Report:**
   a. Approval of Financial Report: Jimmy Carter made a motion to approve the financial report, second by Gene Nolker and was approved with a unanimous vote of the Board.

VI. **Information Items:**
   a. Director Report – Employee's: Director Kim Davis reported down 2 full time positions coming May 4th. Also, conducting interviews as qualified applicants come in. Discussion was had on how to fill the open positions.
   b. Election: Paul Harris won the election and retained his seat on the Board.

VII. **Old Business:**
   a. Radio Request – New Lawson and Richmond Schools: Director Davis reported the Lawson School District agreed to pay the cost of a new radio; the Richmond School District did not wish to pay or install a radio in their new building. Director Davis will move forward with coordinating the radio installation in the new Lawson school.
   b. District Building Committee Report: Perry Vandiver reported the new construction is moving along nicely. During the building report, Director Kim Davis presented to the board a bid from Voice Products for the purchase and installation of cameras and key card access for the new 911 building. After reviewing the bid, Jimmy Carter made a motion to accept the bid from Voice Products for $89,868.00, second by Perry Vandiver and was approved with a unanimous vote of the Board.
   c. Inter-Agency Committee: Nothing new to report.
   d. Marketing: Written report by Kelsie Lauck was attached for the board to review.
   e. Job Descriptions: Nothing new to report.

VIII. **New Business:**

a. Election of Officers: Perry Vandiver made a motion to retain the current officers, Paul Harris, Chairman; Jimmy Carter, Treasurer; and Chad Burnine, Secretary. That motion was seconded by Gene Nolker and was approved by a unanimous vote of the Board.
b. Any additional new or old business that needs to be addressed: None

IX. **Public Comment (2minute limit per citizen with 1 hour total for public comment):** None

X. **Closed Session pursuant to RSMo 610.021 subsection one, three and thirteen:** None

XI. **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 7:00 p.m.

Next Board Meeting: Thursday, May 28th, 2026, at 6:30 p.m.