



**911 EMERGENCY TELEPHONE SYSTEM BOARD**  
**1 Taylor Street**  
**Randolph County Boardroom**  
**Thursday, January 14, 2016**

**AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Regular Board meeting of December 10, 2015**
- IV. APPROVAL OF BILLS**
  - A. December 2015**
- V. BUDGET**
  - A. December 2015**
  - B. Year 2014-2015**
- VI. REORGANIZE E. T. S. B.**
- VII. OTHER BUSINESS**
  - A. Road Closure/Open Report**