

**Tazewell County Consolidated Communications
TC3 Governance Board
Agenda**

SPECIAL MEETING

Time: Friday, February 26, 2021 9:00 a.m.
Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

Also available:mike

<https://global.gotomeeting.com/join/267264733>

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular Meeting held on January 22, 2021
- B. Special Meeting held on February 19, 2021

PUBLIC COMMENTS

COMMUNICATIONS

TREASURER'S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR'S REPORT

- A. Emergency Operations Center project (budget line Telephone/Telecommunications)
- B. Collective Bargaining update

COMMITTEE REPORT

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

- A. Resolution to approve Amended By-Laws of Tazewell County Consolidated Communications
- B. Ratification of Approval of TC3 FY May 1, 2021 – April 30, 2022 budget in amount of \$3,681,400
- C. Approval of Proposed Funding Formula FY May 1, 2021 – April 30, 2022

NEW BUSINESS

- A. Resolution to approve Policy on use of Computer Aided Dispatch software by user agencies
- B. Appointment of Morton Sgt Mike Foster to Operations Committee replacing TJ Smith
- C. Approval of Emergency Operations Center project in the amount of \$71,200

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: March 12, 2021 at 9:00 a.m.

ADJOURNMENT