

Cass County Emergency Services Board Special Session

801 South Commercial Street, Harrisonville, Missouri

Wednesday July 2, 2014

Meeting Minutes

1. Call to Order – The meeting was called to order at 8:00 a.m. by Chair Kris Turnbow.
2. Roll Call:

Chris Benjamin	Present
Danny Carmichael	Present
Roger Mayberry	Excused
Max Schmoll	Present
Karen Steele	Excused
Kris Turnbow	Present
Jeff Weber	Arrived at 8:09 a.m.

Quorum was present.

Members of the Audience:

Robin Tieman Jack Hart

3. Review of the Request for Purchases for the Bi-directional Antennas
Mr. Hart provided a brief description of how the antennas will work in the buildings. There were two proposals received. The Custom Radio Communications bid was for \$36,500 and Pierson Wireless bid was for \$104,685. Mr. Hart explained that the reason for the disparity in the bids was Custom Radio Communications (CRC) opted not to utilize the existing fiber in the Cass County Jail. CRC proposed using a simpler two-BDA system with an easier-to-install and less costly coaxial cable/antenna equipment. Both companies are respected and do quality work. Max Schmoll motioned to accept the motion from Custom Radio Communications for \$36,500. Motion carried.
4. Next Meeting
The next scheduled meeting will be July 23, 2014 at 08:00 hours at 801 S. Commercial Street, Harrisonville, Missouri.
5. Adjournment
With no further business or discussion, Jeff Weber made a motion to adjourn. Chris Benjamin seconded the motion. Motion carried. Meeting adjourned at 8:15 a.m.

Respectfully Submitted by:
Robin Tieman, Executive Director
Cass County Emergency Services Board