

**MINUTES OF THE SPECIAL EMERGENCY MEETING OF
ARKANSAS 911 BOARD SPECIAL MEETING
August 10, 2020**

A special meeting of the Arkansas 911 Board was held at 3:00 p.m. on Monday, August 10, 2020 via a Zoom Meeting for the primary purpose of selecting a candidate for the position of executive director upon completion of the interview process.

The following were in attendance:

Board

AJ Gary	Director, AR Division of Emergency Management
Skot Covert	Office of Auditor of State
Shelby Johnson	Director, AR GIS Office
Rusty McMillon	Judge, Greene County
Jamie Pafford-Gresham	Pafford EMS
Robert McGowen	Administrator of Public Safety, Benton County
Brian Presley	911/Dispatch Coordinator, Independence County
Chadwick Henson	Police Chief, City of Trumann PD
Tommy Sizemore	Fire Chief, Barling Voluntary Fire Department
Keith Edmonds	Madison County, OEM
Doug Sprouse	Mayor, City of Springdale
Rodney Wright	Sheriff, Saline County

Administrator

Renee Hoover

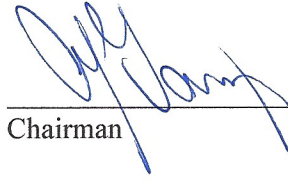
A quorum was declared, and Chairman Gary called the special emergency meeting to order and presided over the meeting.

A motion was presented and passed for the Board to temporarily adjourn the special meeting and convene in Executive Session. Chairman Gary moved all attendees who were not Board members into a “Zoom Waiting Room” for the duration of the Executive Session.

Upon completion of the Executive Session, Chairman Gary moved all attendees in the “Zoom Waiting Room” back into the meeting and reconvened the special meeting. A motion was presented and passed as presented to extend an offer of the position of Executive Director for the Arkansas 911 Board to CJ Engel with Chairman Gary to contact Mr. Engel with the offer.

FROM THE FLOOR

There being no further business to come before the Board, a motion to adjourn the special emergency meeting carried.



Chairman