

**MINUTES OF THE SPECIAL EMERGENCY MEETING OF
ARKANSAS 911 BOARD SPECIAL MEETING
August 14, 2020**

A special meeting of the Arkansas 911 Board was held at 3:00 p.m. on Friday, August 14, 2020 via a Zoom Meeting for the primary purpose of providing an update to the Board regarding the job offer to CJ Engel for the position of executive director.

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
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

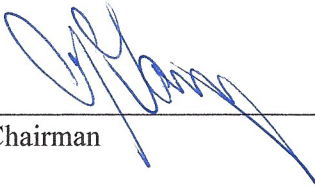
A quorum was declared, and Chairman Gary called the special emergency meeting to order and presided over the meeting.

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 accept the negotiated offer with CJ Engel at a rate of \$105,000 per year with a start date of September 14, 2020. A motion was also presented and passed as presented to extend the existing interim contract with Renee Hoover for an additional two weeks in September at a rate of \$2,500 with an option to extend the contract for an additional two-week period at a rate of \$2,500 as may be needed to complete the transition with Mr. Engel.

FROM THE FLOOR

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



Chairman