

Agenda Blount County Communication District Board Regular Meeting 100 Jack Fendley Dr Oneonta, AL 35121

Oneonta, AL 35121 February 26, 2024 1:00 PM CST

- 1. Call to Order
- 2. Approval of the Minutes for Regular Meeting on January 18, 2024
- 3. Approval of the January Financial Report
- 4. Old Business
 - Full Time Legal Service under Retainer Agreement
 - Tower Leases / Tower Sites
- 5. AAC Penalty
- 6. Asset Management Policy Review
- 7. Operations Manager Update
- 8. GIS Update
 - Datamark Contract Review/Approval
- 9. Office / HR Update
- 10. Motorola Update
- 11. Executive Session / Pending Litigation
- 12. Additional Business
- 13. Adjourn