



## **Agenda**

### **Blount County Communications District Board**

#### **Regular Meeting**

100 Jack Fendley Dr

Oneonta, AL 35121

July 11, 2025

9:00 AM CST

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the Minutes
4. Approval of the Financial Report
  - a. CRI Update – FY 24/25 Outstanding Invoices
5. Old Business
  - a. Bylaws - September
6. Approval of invoices
  - a. Motorola Legal Fees
  - b. Human Resource Management
7. Human Resources Update
  - a. Nursing Mother Area – PUMP Act
  - b. Staffing Update
8. Operations Update
  - a. Call statistics
9. Motorola Update
10. Executive Session
  - a. Pending or Threatened Litigation and Mediation/Arbitration
11. Recess for lunch
12. FY25/26 Draft Operational Budget Review
13. Additional Business
14. Adjourn