

Discussion: Harding felt that the Board had tried working with Comtech to resolve the issues and had done all they could. He felt it was in the best interests of the State that the Board authorize the filing of the lawsuit and encouraged the Board to support the decision.

Roll Call Vote: 9 yeas, 0 nays. Motion carried unanimously.

B. NG911 Project Update

King stated that electrical and cabling contract work began following the contract amendment approval and signature. Two PSAPs and one backup have had their electrical and cabling work completed with three scheduled for next week and two the following week.

V. Other Business

- A. Next regularly scheduled meeting is the annual in person meeting scheduled for October 10 at SDACC, 211 E Prospect Ave. King is working on setting up a room block; board members to advise if they need a room for October 9th.

VI. Public Comment

There was no public comment.

VII. Adjourn

Motion to adjourn the meeting.

Moved by: Mundahl

Seconded by: Bryan

Discussion: None

Vote: 9 yeas, 0 nays. Motion Carried unanimously. Meeting adjourned at 10:55AM Central Time.