

**Converse County Joint Justice Center Joint Powers Board**  
**Converse County Courthouse, Commissioners' Chambers**  
**107 N. 5th Street, Douglas WY**  
**May 17, 2018**  
**Regular Meeting – 9:00 a.m.**

**Regular Meeting:** The Converse County Joint Justice Center Joint Powers Board meeting was called to order at 9:00 a.m. by Chairman Rick Grant with following members present: Mike Colling, Rick Grant, Robert Short, Rene Kemper, Leroy Kingery and Holly Richardson, Commission Assistant. Chuck Bayne was excused.

Mr. Colling moved to approve the regular minutes of May 3, 2018 with a date correction, Mr. Kingery seconded, motion carried. Ms. Kemper moved to approve the minutes of the two (2) executive sessions of May 3, 2018, Mr. Short seconded, motion carried.

Mr. Short moved to approve the April Joint Communications invoices totaling \$13,148.93; County \$6,574.47; City \$6,574.46, Ms. Kemper seconded, motion carried. Mr. Kingery moved to approve the May Joint Justice Center/JPB invoices totaling \$42,980.92; County \$31,228.59; City \$11,752.33, Mr. Short seconded, motion carried.

The Advisory Committee reported on reprogramming of radios; Fire & EMS paging program update with issues, experiencing growing pains with the change to joint communications.

Mrs. Sherman relayed radio issues are being addressed; a low level repeater as possible solution; text paging issues with Justice; delays in transmitting; email texts now working. Glenrock Communications has not been receiving E-911 calls for a year and a half; forwarding calls can result in incomplete call information; liability issue; Joint Communications as primary call taker or installation of busy switches to address issue; Century Link waiting on decision. Busy switches will be re-installed, with Joint Communications as primary PSAP and Glenrock as backup.

NOWCAP will begin janitorial services at the Joint Justice Center on June 1<sup>st</sup>. The courthouse janitor will provide services until that time.

The Joint Justice Center's budget for FY19 was discussed.

**Next Meeting:** The next meeting has been scheduled for June 7, 2018 at 9:00 a.m. in the Commissioners' Chambers of the County Courthouse.

**Executive Session:** Mr. Colling motioned to move into an executive session at 10:50 a.m. per W.S. 16-4-405 (a)-(ii), Mr. Short seconded, motion carried.

**Adjourn:** Mr. Short motioned to move out of executive session, reconvene the regular meeting, and adjourn at 11:35 a.m. Ms. Kemper seconded, motion carried.

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Richard C. Grant, Jr., Chairman

Attest: \_\_\_\_\_  
Holly S. Richardson, Commission Asst.