

**RIVER RIDGE EMERGENCY BOARD MEETING
JULY 14, 2019**

Meeting called to order by President Tracy Moseley at 3pm at the Kountry Kitchen.

Board members present: Tracy Moseley
 John Murphy "Bubba"
 Oliver Dunn
 Anne Singleton
 Don Derrico
 Mike Matthews


Board member absent: Ray Shepard

The meeting was called concerning the funding of the new computer equipment and one time start-up cost for the TOPS software. Obtaining the equipment and the implementation of the software was approved at the regular business meeting but we failed to vote on the funding.

Oliver Dunn makes the motion to purchase 7 computers to be installed in accordance with our requirements to be placed in the Business Office, Security Office, Maintenance Office, Pro Shop , and the Snack Shack and 6 tablets for use in the field. Cost not to exceed \$9,000.00, including installion. Mike Matthews seconded. Motion carries 5-0.

Anne Singleton makes a motion to pay for the one time implementation cost of the TOPS software system installation for the Business Office. John Murphy "Bubba" seconded the motion. Motion carries 5-0.

Meeting adjourned at 3:15pm.

Minutes accepted  Secretary 8/12/2019 (date)