

Robertson County Emergency
Communications District
Board Meeting – Minutes

April 17, 2012

2012-04-01 Call to Order

The regular scheduled meeting was called to order by the Chairman, Kathy Spears at 9:00 a.m. at the Springfield-Robertson County Emergency Communications Center.

Roll Call

Board Members Present: Russell Gupton, Bill Holt, Gwen Martin, Kathy Spears, David Thompson. Minutes need to reflect that Bruce Dean arrived at 9:10 a.m.

Board Members Absent: R. L. Douglas, Ron Gallagher, Nancy Johnson, (called-excused)

Others Present: Elvis Wilson, Jason Pentecost, Robert Black, Joe Palmer, Jerry Herman, Michael Van Dyke, Patrick Brady, Joyce Dunn, Jim Ball and 13 other residents from Armstrong Rd.

2012-04-02 Recognize Visitors

Kathy Spears recognized new board member Russell Gupton with EMS. She welcomed all other visitors from Armstrong Rd. also.

2012-04-03 Review Agenda

2012-04-04 Review Minutes

Kathy Spears asked all board members to review the minutes from the March 20, 2012 board meeting. *Motion was made by Bill Holt to accept the minutes as reviewed. Motion was second by Gwen Martin.*

Roll Call Vote: (5) Yes (4) Absent (1) Excused

2012-04-05 Financial Statement

Kathy Spears asked all board members to review the Financial Statement for the month ending March 31, 2012. *Motion was made by Russell Gupton to accept the Financial Statement as reviewed. Motion was seconded by Gwen Martin.*

Roll Call Vote: (5) Yes (4) Absent (1) Excused

2012-04-06 Reports from Committees

1. **At&t** – Month of February 2012 \$ 25,068.19 (steadily decreasing)
2. **Homeland Security** - Elvis Wilson stated he would be attending the monthly meeting tomorrow at Montgomery Co. He also told the board that Lynn Questell would be there And they would be working on the Contingency Plan.
3. **User Group** – Maynor Schott was sick, so Bill Holt presented User Group suggestions that will be presented at the next 911 board meeting in May. Bill Holt stated that the user group will be working on a new budget spread sheet, also mentioned the Mobile PSAP.

Note: Let the minutes reflect that Bruce Dean arrived at this time around 9:10 a.m.

4. **Mapping for NG-911 within Robertson County - Cathy Lowe** explained to all in attendance that we were making corrections on every road within Robertson County to comply with the state mapping program. Cathy stated that not every road would be changed. Some roads may have 1-2 address's changed, some roads may have to be completely re-addressed like Armstrong Rd. We will also be correcting errors that were done in the very beginning when (911) started in the county. Cathy Lowe stated that she had spoken with Lynn Questell, Executive Director of Tennessee Emergency Communications Board. (If residents were adamant about not changing their address's the only other option would be to sign a Release of Liability form. **Dee Dee Perry** also had copies of maps and showed everyone exactly how the errors show up on a road and explained the process we have to do in order to get these errors corrected. In the process we are correcting the homes that were addressed on the wrong side of the road, residents that may have moved their drive to another location within their road frontage after they were addressed at another location, this would cause address's to be out of line. **Kathy Spears** mentioned to all that the 911 Addressing Office as well as the 911 Board Members are still in a learning process with this new mapping program. The addressing office will be reviewing all roads A-Z, they have until January 2013 to have this completed. Cathy Lowe stated that she would get an Ad completed to put into the Times, Browser and take to WSGI to inform the county residents of the mapping corrections and possible address changes within the county. Motion was made by Gwen Martin to put this ad in the Times, Browser & take to WSGI. Motion was seconded by Bruce Dean.

Roll Call Vote: (5) Yes (4) Absent (1) Excused

After all discussion Cathy Lowe will send an e-mail to Lynn Questell & Attorney, Clyde Richert to see if they are able to attend the next board meeting.

Adjourn – Motion made by Bruce Dean to adjourn, seconded by Gwen Martin.

Next Meeting: May 15, 2012 (9:00 a.m. @ 115-Pinnacle Dr.)

Gwen Martin, Secretary

Kathy Spears, Chairman

Cathy C. Lowe, 911-Coordinator