

Robertson County Emergency
Communications District
Board Meeting – Minutes
June 19, 2012

2012-06-01 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: Ron Gallagher, Russell Gupton, Bill Holt, Gwen Martin, Kathy Spears, David Thompson.

Board Members Absent: Bruce Dean, excused – R.L. Douglas, excused – Nancy Johnson, excused.

Others Present: Joe Palmer, Jason Pentecost, Elvis Wilson, Patrick Brady, Rich Hatfield, Michael Van Dyke, Jimmy Hamill, Lee Ann Smith, Sheri Reeves, with the Times).

2012-06-02 Recognize Visitors

Chairman, Kathy Spears welcomed all to the 911 board meeting.

2012-06-03 Review Agenda

2012-06-04 Review Minutes

Kathy Spears asked all board members to review the minutes dated May 15, 2012. **Motion was made by Bill Holt to accept the minutes as presented. Motion was seconded by Gwen Martin.**

Roll Call Vote: 6–Yes 3-Absent 3-Excused

2012-06-05 Review Financial Statement (May 31, 2012)

The Financial Statement being reviewed by the board. **Motion was made by Bill Holt to accept the May 31, 2012 financial statement. Motion was seconded by Russell Gupton.**

Roll Call Vote: 6 - Yes 3 – Absent 3-Excused

2012-2013 Budget Public Hearing

Let the Minutes reflect that the 2012-2013 Budget - Public Hearing has begun at this time (9:20 a.m.) Chairman, Kathy Spears stated that the RCECD Board, are required by law to hold a public hearing for the public to express any concerns with the 2012-2013 Budget. Kathy Spears asked if there were any questions at this time. Kathy Spears stated if there are no questions at this time, then the public hearing will be closed.

Note: AT this time Cathy Lowe reviewed the 2012-2013 Budget with all 911 board members present. Cathy Lowe explained that she had a conversation with the 911 Auditor’s to ask if the Depreciation amount could be changed from \$500.00. Lisa McIntosh researched the matter and reported back that the \$500.00 amount could be raised to \$7,000.00 starting the new budget year 2012-2013. All board members agreed with the Auditor’s decision. **Motion was made by David Thompson to remove all items under the \$7,000.00 amount starting July 01, 2012. The motion was seconded by Bill Holt.**

Roll Call Vote: 6 –Yes 3 – Absent 3 – Excused

2012-06-06 Other Reports

911-Coordinator – Cathy Lowe

At this time Cathy Lowe presented the corrected copy of the 2012-2013 Budget to the 911 Board. The entire board reviewed, questions were asked about the corrections made from the 1st Reading of the budget. ***Motion was made to accept the 2012-2013 Budget with corrections made by the User Group, TECB-Jim Barnes, Acct. Jody Stewart, Robertson Co. Finance Director. Motion was seconded by Russell Gupton.***

Roll Call Vote: 6 – Yes 3 – Absent 3 – Excused

Kathy Spears –also asked the 911 board to give Cathy Lowe the 911-Coordinator the approval to go ahead and get the amendments made to the 2011-2012 Budget by June 30, 2012. Cathy will get with Jim Barnes, Della Jones, 911 Acct., & Jody Stewart, RC Finance Director. ***Motion made by Russell Gupton to get 2011-2012 budget amended. Motion seconded by Gwen Martin.***

Roll Call Vote: 6 – Yes 3 – Absent 3 – Excused

AT& T Tariff – April- 2012 \$24,330.51, the board reviewing at this time.

Homeland Security - Elvis Wilson gave a report that the FCC has mandated that all radios be narrow banded by Dec. 31, 2012. Homeland Security voted to have all counties within District 7 to be narrow banded by September 01, 2012.

User Group – Chairman, Bill Holt

Bill Holt reported that the Repeater had been purchased @ the Hillcrest site at the end of June 2012.

Bill Holt reported to the 911 Board that the User Group had sent a letter to Clyde Richert in regards to the Robertson County Rescue Squad not paying their yearly radio dues (for trunking). Bill Holt to get a letter to Billy Vogle before 7-10-12. The radio trunking fees are paid yearly by each city and rural fire department for use of the radio system.

Ron Gallagher – asked about the pictures being available in the emergency vehicles. Bill Holt mentioned that the Sheriff’s Office had 2-3 vehicles with the AVL installed and are still being tested.

Cathy Lowe - 911 Coordinator presented the fact that we need to purchase a measuring wheel, to help with present and future addressing issues. The model presented to the board is a Keason Road Runner Metal Measuring Wheel for the cost of \$149.99. ***Motion was made to purchase the wheel by Bill Holt. Motion was seconded by David Thompson.***

Roll Call Vote: 6 – Yes 3 – Absent 3 – Excused

Cathy Lowe – 911-Coordinator stated to the board that she had sent some paperwork to Clyde Richert, Atty., concerning the 911 – Ordinance that the board needs to have in place, since we are having to re-address the entire county.

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2012-06-07 Old Business

Kathy Spears mentioned to the entire board that Cathy Lowe had taken care of the gift to the Wilkerson Family when Jackie passed away. Kathy Spears stated we need to have the petty cash built back up for the future.

2012-06-08 New Business

Kathy Spears spoke to the entire board concerning the articles that have been in The Times for the past few weeks. Kathy explained that the City of Springfield is asking for approximately \$263,000.00 to take care of the remainder of the dispatcher salaries for the next Budget year 2012-2013. Kathy assured the board the County Commission was on top of the situation along with Mayor, Howard Bradley.

Motion to adjourn by Bill Holt. Motion seconded by Gwen Martin.

Kathy Spears announced that the next meeting would be July 17, 2012. (same time and place)

Chairman, Kathy Spears

Secretary, Gwen Martin

911-Coordinator, Cathy Lowe

Ccl:cl

Cc: 911 Board Minutes Manual