

Robertson County Emergency Communications District

911 Board Meeting Minutes

October 16, 2012

2012-10-01 Call to Order

The regular scheduled meeting was called to order by the Chairman, Kathy Spears at 9:00 a.m. at the Communications Center on Pinnacle Dr.

Roll Call

Board Members Present: Bruce Dean, R.L. Douglas, Ron Gallagher, Bill Holt, Nancy Johnson, Gwen Martin, Kathy Spears, David Thompson.

Board Member Absent: Russell Gupton (will be late)

Others Present: Pat Brady, Carol Dugger, Joshua Cross, Jimmy Hamill, Joe Palmer, Lee Ann Smith, Jason Pentecost, Elvis Wilson, Rob Black, Cathy Lowe.

2012-10-02 Review Meeting Agenda

2012-10-03 Recognition of Visitors

2012-10-04 Review Minutes – September 18, 2012

The 911 board member's reviewing the minutes at this time. **Motion made by Bill Holt to approve the 9-18-12 minutes. Motion was seconded by Nancy Johnson.**

Roll Call Vote: 8- Yes 1-Absent 1- (late)

2012-10-05 Financial Statement – September 30, 2012

The Financial Statement being reviewed by the board. Motion made by R.L. Douglas to approve the Financial Statement for September 30, 2012. Motion was seconded by Gwen Martin.

Roll Call Vote: 8-Yes 1-Absent 1-(late)

2012-10-06 Other Reports

- 1. At&t Report – (not received yet)**
- 2. Homeland Security –** Elvis Wilson reported nothing new.
Elvis also stated working on Grants with TECB – 911 will be getting a reimbursement (for NG-Controller) from TECB in the near future.
- 3. User Group – Bill Holt –** Bill Holt stated that at the last User Group meeting it was decided that White House would be added to the Fire House Software. White House will be paying for the upgrade. Motion was made by Gwen Martin to let the White House Fire Department be added to software with White House paying for the addition. Motion was seconded by R. L. Douglas.

Roll Call Vote: 8-Yes 1-Absent 1-Excused (late)

4. **Addressing – Cathy Lowe** spoke to the 911 Board about the addressing issues within the county. Cathy stated that she had been asked to come a talk to the County Commission and explain why addressing were being changed and answer questions from the county commissioners concerning this matter. Cathy Lowe stated to the 911 Board that anomalies were to be corrected by March 2013. The 911 board needed to make the decision to continue re-addressing all roads or just continue with anomalies.

Note: Please let the minutes reflect the Board Member Russell Gupton arrived at 9:15 a.m.

Addressing con't. - **David Thompson** stated to the board that he thought the addressing personnel were doing what they needed to be doing. He had a problem with the state issuing a mandate, to do this and that we don't actually have an option of giving software back to the state. **Bill Holt** mentioned that his biggest issue is where there are no numbers marked at residences. All agree to postpone the re-addressing of all roads and see where we are month to month or until the anomalies are done by March 2013. David Thompson stated that according to the addressing office there were 20 residents that still have not corrected their addresses. **Kathy Spears** said that when we started correcting the anomalies, it created more issues with other addresses. The 911 board agreed for the 911 addressing office to work totally on the anomalies and get them corrected. **David Thompson** mentioned getting info. from Memphis, Chattanooga, Knoxville, Montgomery, Metro. **Kathy Spears** stated that we need to go slow and steady in making these corrections. She also suggested that the public needed to be informed on exactly what was being done, either weekly or bi-weekly.

Bruce Dean – asking why the board voted back in April 2012 to change all address's and now we are not. **David Thompson** mentioned that in April 2012 board agreed to go ahead with anomalies, **Cathy Lowe** stated that once we started correcting we saw that we had to correct all addresses on Armstrong Rd. **Kathy Spears** stated that at this time we will halt the re-addressing of all the roads. **Nancy Johnson** asked when anomalies are corrected, will we go from road to road in doing corrections. **Gwen Martin** made the motion to keep working with the state anomalies and update the 911 Board and get information from the other counties that David Thompson and Bill Holt suggested. Motion seconded by Bruce Dean.

Roll call Vote: 9-Yes 0-Absent

Ron Gallagher asked if this included the City of Springfield. Cathy Lowe stated that it was the entire county. County Commissioner, Carol Dugger asked how all this confusion started with the public. Several board members mentioned that when the addressing office started the process of correcting the anomalies they saw more issues occurring, at that time the addressing office corrected the entire road.

2012-10-08 Old Business

1. **Kathy Spears** - stated that the Interest Payment in the amount of \$60,233.25 was made October 01, 2012.
2. **Kathy Spears** – stated that the Resolution Clyde presented to the County Commission Monday night was approved and that they assigned (2) County Commissioners, Lanny Adcock, James Bowens, and also herself as 911 Board Chairman, Bill Holt, Chairman of 911 User Group along with other county and city officials. Kathy Spears explained that the committee will be called the **“Communications Dispatch Study Committee.”** Kathy stated Springfield City would be meeting tonight to hopefully approve as well. White House City would be meeting within the next week.
3. **GPS – Device – Cellular Phone** – Cathy Lowe had paperwork for all board members to review on the GPS and also Verizon Cell phone. After discussion David Thompson asked which would be the best to get the job done and be the most reliable. Cathy Lowe stated that Dee Dee mentioned that her cellular phone had worked just a good as the last GPS unit that we had. Motion was made by Russell Gupton to purchase the (2) Verizon cell phones to be used for addressing structures and receiving e-mails daily. Motion was seconded by Nancy Johnson.

Roll Call Vote: 9-Yes 0-Absent

2012-10-09 New Business

N/A

Robert Black asked about putting the 911 Minutes on the Website. (Starting January 2012 to present). Robert Black asked about the User group minutes, David Thompson asked Clyde Richert and Jim Balthrop, they do not have to be posted.

Motion to adjourn by Gwen Martin, seconded by Nancy Johnson.....

Gwen Martin, Secretary

Kathy Spears, Chairman

Cathy C. Lowe, 911-Coordinator