

Robertson County Emergency Communications District

Meeting – Minutes

**November 21, 2012**

**2012-11-01 Call to Order**

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

**Roll Call - Board Members Present:** Ron Gallagher, Bill Holt, Kathy Spears, David Thompson.

**Members Absent:** Bruce Dean, (Adairville Chapel) R.L. Douglas, (family death) Russell Gupton, (another meeting) Nancy Johnson, (family death) Gwen Martin, (be late).

**Others Present:** Robert Black, Lee Ann Smith, Pay Brady, Mike Butler & Mr. Ball (Armstrong Rd.), Jimmy Hamill, Elvis Wilson, Jason Pentecost, Dee Dee Perry, Cathy Lowe.

**2012-11-02 Recognize Visitors**

**2012-11-03 Review Meeting Agenda**

**Note: Let the minutes reflect that Ms. Gwen Martin arrived at 9:20 a.m.**

**2012-11-04 Minutes**

The minutes for the October 16, 2012 meeting are being reviewed by the board at this time. Motion was made by Gwen Martin to accept the minutes as reviewed. Motion was seconded by David Thompson.

**Roll Call Vote: (5) Yes (4) Absent (3) excused**

**2012-11-05 Financial Statement**

Board members are reviewing the financial statement for October 31, 2012. Cathy Lowe explained the (2) line items that needed to be amended, one was corrected by a Journal Entry. The board asked Cathy Lowe to handle the process to amend the line item as follows: #410-4302-Custodial Supplies (-11.19) take \$100.00 from #435-4301-Office Supplies and put into #410-4302-Custodial Supplies. Motion made by Bill Holt to accept the October 31, 2012 Financial Statement with amendments to be made. Motion seconded by Gwen Martin.

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

**2012-11-06 Other Reports**

1. At&t Report's for August-September 2012 – Cathy Lowe explained the amount of decrease in the tariff for those months.
2. **Homeland Security** – No update
3. **Addressing** – **Kathy Spears** asked Mike Butler & Mr. Ball to speak concerning re-addressing issues. Mike Butler spoke to the board that he had a credit card fraud incident because of the re-addressing issue. Mr. Butler asked the board who had the legal authority to change address's. Mr. Butler stated that the 20% that have not changed their address's **WILL NOT** change. Mr. Butler stated that they needed answers and clarification with the re-addressing. Dee Dee Perry explaining how the anomalies were corrected for the TECB. Mr. Ball mentioned that with google his new

address was not accurate. Dee Dee Perry explained that once the anomalies were corrected, it causes bigger issues with the rest of the addresses. Mike Butler asked if we had a degree to do the GPS/GIS Mapping. Dee Dee Perry explained that all of Armstrong Rd. was a complete anomaly.

Kathy Spears - invited both Mr. Butler & Mr. Ball to come by the E-911 Addressing office and look over the mapping system, and see exactly what our corrections consist of. Kathy Spears also mentioned that the public definitely needed to be notified more efficiently, need to make them aware of why we are correcting the anomalies (errors) and what it entails. Mike Butler asked the board if he could receive a copy of the policy/resolution that Clyde Richert is working on for the 911 Board, before going to the county commission.

**2012-11-07      Old Business**

**N/A**

**2012-11-08      New Business**

Elvis Wilson mentioned that the front gates had not been working since last Friday. Elvis called Kennedy Co., they would be here on Friday, and that it would cost approximately \$1,500.00, more or less. Motion made by Bill Holt to get the security gates repaired. Motion was seconded by Gwen Martin.

**Roll Call Vote:      (5) Yes      (4) Absent      (3) Excused**

**Ron Gallagher** asked about the AVL in the emergency vehicles. Bill Holt stated that they were still working with Archonix on this.

**2012-11-09      Adjourn**

**Next Meeting: December 19, 2012 (same time and place)**

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**Kathy Spears, Chairman**

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**Gwen Martin, Secretary-Treasurer**

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**Cathy C. Lowe, 911/Coordinator**

