

Robertson County Emergency Communications District
Board Minutes for February 19, 2013

2013-02-01 Call to Order

Chairman, Kathy Spears called the meeting to order at 9:05 a.m., at the 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, no call; Nancy Johnson, excused @ Orlinda City Hall.

Present: 6 Absent: 3 Excused: 2

Others Present: Elvis Wilson, Jason Pentecost, Robert Black, Cathy Lowe.

2013-02-02 Minutes

Kathy Spears asked all board members to review the minutes for January 15, 2013. Minutes reviewed and motion made by Russell Gupton to approve as read. Motion seconded by Gwen Martin.

Note: Let the minutes reflect that Bruce Dean arrived at 9:08 a.m.

2013-02-03 Financial Statement – January 31, 2013

Board members reviewing the statement as presented. Motion was made by Bill Holt to accept the financial Report for January 2013. Motion was seconded by Russell Gupton.

Roll Call Vote: (7) Yes (2) Absent (1) excused

2013-02-04 Other Reports & Committees

Homeland Security – No update for this month

At&T Report - Kathy Spears – presented the At&t - Report for the month of December 2012 (\$21,619.84) less \$337.56.

User Group – Bill Holt

1. Bill Holt presented the suggestion from the User group on having a platform built over the transmitters in the PSAP room for approximately \$1,850.00 (this will protect PSAP equipment); also the electrical part of the project includes moving some lights, this figure is around \$200.00. The 911 board approved an amount not to exceed \$3,000.00 to get this project completed. Motion made by David Thompson to go ahead with project and not exceed \$3,000.00. Motion was seconded by Bruce Dean.

Roll Call Vote: (7) Yes (2) Absent (1) Excused

2. **VMWare – Software & Support**

Bill Holt presented invoice to renew the VMWare Software for \$1,659.35 with Gov. Connection. Motion was made by Bruce Dean to renew VMWare Software in the amount of \$1,659.35. Motion was second by Russell Gupton.

Roll Call Vote: (7) Yes (2) Absent (1) Excused

3. Cedar Hill Plumbing

Bill Holt explained to the board the problem with the sewer gas smell within the building when drain traps are not releasing pressure. Motion was made by Bill Holt not to exceed \$1,500.00 to get this fixed. Motion was seconded by Bruce Dean.

Roll Call Vote: (7) Yes (2) Absent (1) Excused

4. Comcast – Internet

Bill Holt mentioned that the ECC has been running on Verizon-DSL since the beginning. The user group will get more information together to present to the 911 Board in March. The user group will be talking with Comcast and get pricing on installing High Speed Internet at the ECC.

2013-02-05 Old Business

Cathy Lowe presented a few roads to the 911 board that needed to be re-addressed. They are as follows:

1. Kelton Jackson Rd.
2. New Hope Ln.
3. Hugh Gill Rd.
4. Calvary Church Rd.

Note: Kelton Jackson & New Hope were brought before the City Alderman at their Feb. meeting. The residents on Calvary Church Rd. have always been addressed on Kinney’s Rd. Residents need to be addressed on Calvary Church Rd., all drives are off of Calvary Church Rd. Hugh Gill Rd. is one of the first roads that was re-addressed. Board members agreed to go ahead and get corrected.

2013-02-06 New Business

Kathy Spears stated that all board members should have received an e-mail from Lynn Questell expressing her concern with #SB-1317/HB1323 that Joshua Evans & Todd Gardenhire have filed. Kathy Spears stated to the board that she had not spoken with Joshua Evans concerning this bill nor have either senator contacted the TN. ECB. The bill that has been filed (is attached with 2-19-13 minutes). Kathy Spears has contacted Joshua Evans concerning the bill, and will keep the board members informed of all information she receives.

Kathy Spears mentioned to the board that the Dispatch Study Committee met with CTAS & MTAS. They will contact committee members to get information they need to complete their study for all parties concerned.

Kathy Spears asked for a motion to adjourn. Motion by Bruce Dean. Motion seconded by Russell Gupton.

Next Meeting: March 19, 2013 (same time and place)

Chairman, Kathy Spears

Secretary, Gwen Martin

911/Coordinator, Cathy C. Lowe

