

Robertson County Emergency Communications District

E-911 Board Meeting - Minutes

April 16, 2013

**2013-04-01 Call to Order**

Chairman, Kathy Spears called the regular scheduled meeting to order at 9:00 a.m. at the Springfield-Robertson County Communication Center.

**Roll Call**

**Board Members Present:** Ron Gallagher, Russell Gupton, Bill Holt, Nancy Johnson, Gwen Martin, Kathy Spears, David Thompson.

Roll Call:

**Board Members Absent:** Bruce Dean, R.L. Douglas

**Others Present:** Jason Pentecost, Robert Black, Pat Brady, Michael Van Dyke, Chad Gregory, Jimmy Hamill.

**Note:** *Let the minutes reflect that Bruce Dean arrived at 9:02 a.m.*

**2013-04-02 Minutes**

The minutes for March 19, 2013 are being reviewed at this time by the 911 board. Motion was made by Russell Gupton to approve the March 2013 minutes as read. Motion was seconded by Gwen Martin.

**Roll Call Vote: (8) Yes (1) Absent (1) Excused**

**2013-04-03 Financial Statement**

**911- Board** reviewing the Financial Statement for March 31, 2013. **Cathy Lowe** explained there was only (1) 911-58400 line item in the negative. **Cathy** explained that this will be amended in June before closing of the budget year 2012-2013. Motion was made by Bill Holt to accept the Financial Statement for March 31, 2013. Motion was seconded by Russell Gupton.....

**Roll Call Vote: (8) Yes (1) Absent (1) Excused**

**2013-04-04 Other Reports**

**Kathy Spears** asked if there were any updates to give for Homeland Security, (none to report at this time.)

**Kathy Spears** mentioned the Boston Marathon tragedy. How this might have an effect on Robertson County. **David Thompson** mentioned that all tragedies are taken seriously, and definitely a wake-up call for all. **Bill Holt** mentioned his conversation with Chief Anderson of Davidson Co. Sheriff's Association meets quarterly this should be discussed. They stated all resources would be made available from all areas.

**Kathy Spears** mentioning the At&t Report for Feb. 2013. The total revenue amount was \$21,561.64, still slowly decreasing.

**Kathy Spears** stated that TECB had deposited the \$351,492.18 in our Wireless checking account on April 12, 2013. **Kathy Spears** said a special thank you to Elvis Wilson and Lee Ann Smith for all the work done to get this completed for TECB.

**Kathy Spears** thanked David Thompson and Cathy Lowe for attending the meeting at Bedford Co., concerning the Bill that Joshua Evans had initiated last month.

**Bill Holt – User Group** - spoke on the software company that came and made a presentation last week called **New World Systems (Public Safety Software)**. They would customize our data to the system. **Bill Holt** also mentioned that **J-2 Software** will be here to make a presentation April 18, 2013 at 1:00 p.m. at the ECC.

### **2013-04-05 Old Business**

**Kathy Spears** stated that **Cathy Lowe** had a preliminary budget to present to the 911 Board just to review, board members had several questions. Cathy explained most corrections that were made. **Cathy** stated that in talking with the finance office that the depreciation amount will be more than last year since we have had two major purchases within the last few months. **Bill Holt** asked if the \$351,492.18 could be used as revenue for the 2013-2014 Budget year. **Cathy Lowe** will get with Jim Barnes, Acct. for the TECB and get clarification and then e-mail board members with information.

**Kathy Spears** mentioned to the board that she had received e-mail from Clyde Richert, Atty. that a meeting had been scheduled for MTAS & CTAS to present their suggestions for the Dispatch Study Committee on April 18, 2013 at 9:00 a.m., Springfield City Hall.

Question asked by **Kathy Spears** to all present, if MTAS & CTAS had spoken with anyone or requested any information to do with the study. **Elvis Wilson and Jason Pentecost** stated they had gotten paperwork together such as an analysis of each dispatchers shift work load.

**Kathy Spears** mentioned that Rep. Joshua Evans withdrew the bill at this time. There will be further research and study, hopefully it will be ready in January 2014.

**Kathy Spears** stated that e-mail was sent from **Lynn Questell** to all districts that the TECB is up for State renewal this year. They may renew for (1) year or could be for (4) years, this is being studied at this time. **Bill Holt** spoke about the legislature, he went and spoke with Joshua Evans and he is confident that the TECB has been awakened by the bill.

**David Thompson** spoke about the meeting with Bedford Co. and that several other Middle TN. Districts were present.

1. We are further along with NG911 than other states.
2. The TN911 was really not prepared at this meeting. TN911 also has a lobbyist. Several districts have been e-mailed an invoice or contract to become a part of TN911 at the cost of \$3,000.00 a district to help with lobbyist expenses; bottom line is that the bill Joshua Evans presented had some flaws, questions arose about actually giving the TECB the power to change rates. There is a lot of work to be done.

3. TECB at this time states how funds are to be spent. David Thompson said we need to go with Rep. Joshua Evans and get this done correctly. The bill has gotten the TECB's attention. Kathy Spears stated we are at a good place now with Joshua Evans. We can work directly with him.

## **Next Meeting May 21, 2013 @ (same time and place)**

Motion to adjourn by Nancy Johnson. Motion seconded by Russell Gupton.....

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Gwen Martin, Secretary

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Kathy Spears, Chairman

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Cathy C. Lowe, 911-Coordinator

Ccl:cl

Cc: Minutes Manual  
911 Board Members