

State of Tennessee

County of Robertson

**Robertson County Emergency Communications District
Special Called Board Meeting & Public Hearing for
2013-2014 Budget**

Meeting – Minutes of June 12, 2013

2013-06-01 Call to Order

Roll Call – Board Members Present: R. L. Douglas, Russell Gupton, Bill Holt, Nancy Johnson, Gwen Martin, Kathy Spears, David Thompson.

Board Members Absent: Bruce Dean, Ron Gallagher.

Note: Let the minutes reflect that Bruce Dean arrived at 9:04 a.m.

Others Present: Rachel Tomlin, Paul Nutting, Jeff Martin, Jerry Herman, Michael Van Dyke, Pat Brady, Clyde Richert, Jimmy Hamill, Elvis Wilson, Robert Black, Gena Holt, Jane Murphy, Kelly Long, Jody Stewart, Cathy Lowe.

2013-06-02 Minutes

The May 21, 2013 board minutes are being reviewed by the board at this time. Motion made by Bill Holt to accept the minutes as reviewed. Motion was seconded by Gwen Martin.

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

2013-06-03 Financial Statement

The Financial Statement for May 31, 2013 being reviewed by the board. Cathy Lowe stated that all amendments would be made closer to the end of the month. Motion was made by Russell Gupton to accept the May 31, 2013 Financial Statement. Motion was seconded by R. L. Douglas.

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

2013-06-04 Reports from Committee's

Kathy Spears asked **Clyde Richert** to speak for the Dispatch Study Committee. At this time Clyde giving a brief summary of the past meetings. At the County Commission meeting on June 17, 2013, the Commission offered \$130,000.00 to the 911 District. The County Commission voted to put all county dispatchers under the 911 District. **Bill Bolt made the motion to put all the county dispatchers under the 911 District July 01, 2013. Motion was seconded by Russell Gupton.** **David Thompson** asked for discussion. David stated there are some issues at hand the county doesn't have a similar pay scale nor the 911 District. David Thompson stated we need to have the funding formula in place first so we will not be having the same issues down the road.

Kathy Spears mentioned that the county has always paid for their share of dispatchers since day one.

Jody Stewart spoke on insurance and retirement issues. Jody answered most of the concerns that were presented from the county dispatchers.

Jerry Herman asked if the county was willing to do the funding formula. **Clyde** stated that the county feels they cannot fund the total of the formula at this time. The county commissioners feel that it would take around 2 years to get the funding formula completed.

Page 2.

R.L. Douglas asked about Elvis Wilson's position. **Kathy Spears** stated that Elvis is a City of Springfield employee. **Jerry Herman** asked about the supervision of dispatchers who or where does this issue stand. Nancy Johnson also asked about Elvis Wilson and his position.

David Thompson stated the motion is still on the floor. Motion was made by Bill Holt to accept all county dispatch employees under the 911 District. The motion was seconded by Russell Gupton.

Roll Call Vote: (7) Yes (1) No (1) Absent

Clyde asked for a meeting date closer to the end of the month to get housekeeping issues resolved. **The 911 Board suggested the next meeting date of June 25, 2013 at same time and place.**

Note: Bill Holt asked Jody Stewart to get all the questions answered for the county dispatchers.

2013-06-05 Old Business

Kathy Spears at this time opened the Public Hearing at 10:05 a.m. for the 2013-2014 Budget year. Kathy asked if there were any questions or concerns about the 2013-2014 Budget from anyone in attendance. If there are no questions at this time we will close the Public Hearing at 10:10 a.m. Motion made by Bill Holt to close the Public Hearing. Motion was seconded by R.L. Douglas.

Kathy Spears presented the 2013-2014 Budget to the RCECD-911 Board at this time for the second and final reading. Kathy Spears asked Cathy Lowe, Office Manager to explain any corrections. **Cathy Lowe** stated she had presented all board members with the T.C.A. Code Section 7-86-120 adopting a budget. Cathy Lowe stated that the Depreciation amount of \$225,000.00 was taken out of the budget, according to our accountants, the depreciation will show as a Fixed Asset at the end of fiscal year in the audited financial statement. Motion was made by Bill Holt to accept the final changes in the budget. Motion was seconded by David Thompson.

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

2013-06-06 New Business

N/A

2013-06-07 Adjourn – Motion made by Gwen Martin to adjourn. Motion seconded by Nancy Johnson.

Gwen Martin, Secretary

Kathy Spears, Chairman

Cathy C. Lowe, 911- Coordinator

