

Robertson County Emergency Communications District
911-Board Meeting Minutes of February 18, 2014

2014-02-01 Call to Order

The regular scheduled RCECD Board 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, Russell Gupton, Bill Holt, Nancy Johnson, David Thompson, Kathy Spears.

Board Members Absent: Bruce Dean, excused; R.L. Douglas, excused; Gwen Martin, excused.

Others Present: Michael Van Dyke, Pat Brady, Robert Black, Rachel Tomlin, Jason Pentecost, Jimmy Hamill, Cathy Lowe.

2014-02-02 Minutes of January 21, 2014

The minutes of January 21, 2014 are being review at this time. Bill Holt mentioned that on page 3 the motion, second, and roll call vote was not included in the minutes. Motion was made by Russell Gupton to accept the minutes with the corrections to be made to page 3. Motion was seconded by Nancy Johnson.

Roll Call Vote: (6) Yes (3) Absent (3) Excused

2014-02-03 Financial Statement

The board members are reviewing the financial statement for January 2014. The 911 board recommended and asked Cathy Lowe to get an account analysis for the month. David Thompson asked if fixed assets could be used to amend the line item.

NO MOTION WAS DONE ON THE JANUARY FINANCIAL STATEMENT

2014-02-04 Reports from Committees

Chairman, Kathy Spears asked if there were any updates with Homeland Security. David Thompson and Bill Holt will attend the next meeting.

Public Safety Advisory Board – Bill Holt stated that the meeting was short of members.

- 1. All radios work in all areas of the county.

Interim Director – Jason Pentecost had (3) items to bring before the 911 Board:

- 1. Greer Communications invoice for (4) FCC License renewals for \$600.00
Motion was made by Bill Holt for the 911 Board to pay for these licenses for City of Springfield .
Motion was seconded by David Thompson.

Roll Call Vote: (6) Yes (3) Absent (3) Excused

- 2. **Headsets** – Jason presented the fact that we had spent a large amount of money on head sets. He researched and found Digital Wireless Head Sets for all dispatch positions in the amount of \$2,373.00. Motion was made by Bill Holt to purchase the wireless headsets for the dispatchers. Motion was seconded by Russell Gupton.

Roll Call Vote: (6) Yes (3) Absent (3) Excused

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- 3. Comcast** – Jason reported that Comcast would start work when they receive the check for \$25,560.00.

Addressing/Mapping Coordinator – Cathy Lowe explained to the board the calls we have received from mapping vendors that want our 911-Addressing and Mapping Data. Cathy presented to the board some contracts from other areas within the state, for the board to review. I think the 911 board's recommendation is to wait until the new 911-Director is in place to handle these issues. We have (2) companies that have contacted us within the past few months they are GeoJobe & Boundary Solutions. The board asked Cathy Lowe to take the Data Agreement's and the contract pricing information to Clyde Richert, 911 Atty. to overlook.

911-Funding Bill – Cathy Lowe stated she had spoken with Curtis Sutton, TECB on 1-5-14 @ 9.55 a.m., concerning the Funding Bill, Robertson Co. could see a base amount of \$808,842.00 from the TECB, and this would possibly start around January 2015.

2014-02-05 Old Business

1. 911 – Director's Job – Cathy Lowe e-mailed the 911 board Terry Hazard's time line, all board members agree. Kathy Spears suggested moving the March 911 board meeting to March 25, 2014, instead of the 18th due to the 911-Director interviews and assessment on March 17, 18, 2014. Cathy Lowe got confirmation from Jim Barnes, TECB on paying for the rooms for the (3) assessment people coming from other counties. Jim Barnes stated that this can be paid for out of the #355-4419 – Travel.

Next Meeting Date: March 25, 2014 @ 9:00 a.m. (same place – ECC)

Kathy Spears mentioned that the county had made new nominations for the year. Russell Gupton was made 911 Board Member. (in the Commissioners packets they had Rick Jansen's name on them. Howard Bradley to get it corrected.)

David Thompson asked about the Communications Agreement that Clyde Richert was working on. Several board members mentioned that this needs to be done before the March 2014 County Commission meeting. Kathy Spears would get with Clyde on this.

Adjourned at this time, around 9:50 a.m.

Gwen Martin, Secretary

Kathy Spears, Chairman

Cathy Lowe, 911/Coordinator