

Robertson County Emergency Communications District
911 Board Meeting Minutes of April 15, 2014

2014-04-01 Call to Order

The regular scheduled meeting was called to order at 9:02 by the Chairman, Kathy Spears. Meeting held at the ECC at 115 Pinnacle Dr.

2014-04-02 Roll Call

Roll Call was taken by Cathy Lowe, 911 Coordinator

Board Members Present: Bruce Dean, Ron Gallagher, Russell Gupton, Bill Holt, David Thompson, Kathy Spears.

Board Members Absent: Nancy Johnson, excused; Gwen Martin, excused; R.L. Douglas, excused.

Others Present: Jerry Herman, Joe Palmer, Pat Brady, Michael Van Dyke, Jason Pentecost, Rachel Tomlin, Cathy Lowe.

2014-04-03 Recognize Visitors

2014-04-04 Minutes for March 25, 2014

The Minutes for March 25, 2014 are being reviewed by each board member. Motion was made by Bruce Dean to accept the minutes as read. Motion seconded by Russell Gupton.

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

2014-04-05 Financial Statement

The March 31, 2014 financial statement is being reviewed by the board. Cathy Lowe will get amendment to the accountants to move Dispatcher Training Funds to the correct line item in the 2013-2014 Budget. Motion was made by Bruce Dean to accept the March 31, 2014 financial statement with amendment being made. Motion was seconded by Bill Holt.

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

**2014-04-06 Reports from Committee's
Chairman, Kathy Spears**

1. **Homeland Security** – Bill Holt reported that there was \$186,000.00. \$25,000.00 designated for Law Enforcement within (7) counties. Bill Holt will attend the Homeland Security meeting in Montgomery Co. tomorrow.
2. **At & t Report** – (have not received for March 2014 yet)
3. **Public Safety Advisory Board** – Bill Holt stated Public Safety Advisory Board did not meet last week.
4. **Interim Director** – Jason Pentecost reported that Comcast did not meet their deadline of April 11, 2014. He will be getting in touch with Comcast as soon as possible.

5. **New World Systems** – Jason called and this equipment can be leased on a yearly basis. Jason asked for some approximate figures that all departments could be looking at for 2014-2015 Budgets.

- a. Sheriff - \$300,000.00
- b. 911 - \$300,000.00
- c. Springfield - \$200,000.00

Note: this would be a 5 year lease option

2014-04-07 Old Business

Kathy Spears gave a quick update on the Director Committee meeting on March 31, 2014. **David Thompson** presented an overall summary of the meeting. David mentioning that the board had a few priorities for her to work on.

- 1. A Staff Analysis
- 2. Training – (EMD)

Russell Gupton stated that Hope was very down to earth and very excited about the challenges. Kathy Spears said she was very knowledgeable and will utilize well. Kathy Spears did speak on behalf of the county commission, and that they were concerned about the starting salary for the 911 Director. Kathy explained to commissioners that benefits would be paid by the 911 board's funding/revenue. Hope Petersen will start May 01, 2014.

Kathy Spears asked if anyone had received word from Clyde on the Communications Agreement and where we were with it. Cathy Lowe – updated the 911 Board on the Sales Tax that was paid to Greer Communications during the construction of the ECC facility. Cathy reported that we would be receiving at total of \$42,460.66 from the Department of Revenue, and that Mr. Robert McLeod, TECB and Stacy with Greer Communications really played a major part in us receiving this sales tax back.

2014-04-08 New Business

Jerry Herman, W.H. City Manager – thanking Kathy Spears and the entire board for their diligent work on getting the new 911 Director in place and proceeding on with the Communications Agreement to enable the consolidation of the dispatchers under the RCECD-Board.

Motion to adjourn by Bill Holt. Motion seconded by Russell Gupton.

Kathy Spears, 911 Chairman

Gwen Martin, Secretary-Treasurer

Cathy Lowe, 911-Coordinator