

Robertson County Emergency Communications District
(E-911) Board Minutes of **October 21, 2014**

2014-10-01 Call to Order

The regular scheduled meeting was called to order by the Chairman, Kathy Spears @ 9:05 a.m. at the Emergency Communications Center at 115 Pinnacle Dr.

Roll Call: by Cathy Lowe

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

911 Board Members Absent: Bruce Dean, excused – R.L. Douglas, excused (@ lecture)

Others Present: Jeremy Sisk, Chad Gregory , Michael Van Dyke, Jimmy Hamill, Robert Black, Hope Petersen, Cathy Lowe

2014-10-02 Minutes for September 16, 2014

Kathy Spears asked the board members present to review the minutes at this time. She asked for a motion to approve the September 16, 2014 minutes. Nancy Johnson made the motion to approve the 09-16-14 minutes of the 911 Board. Motion was seconded by Russell Gupton.

Roll Call Vote: *Dean – Absent Johnson – Yes (7) Yes (2) Absent (2) Excused*
Douglas – Absent Martin – Yes
Gallagher – Yes Thompson – Yes
Gupton – Yes Spears – Yes
Holt – Yes

2014-10-03 Financial Statement for September 30th, 2014

Kathy Spears asked all present to review the Financial Statement for 09-30-14 at this time. Motion was made by Bill Holt to accept the 9-30-14 Financial Statement as reviewed. Motion was seconded by Russell Gupton.

Note: David Thompson requested that the board members receive a year to date report a few days before the 911 board meeting so they can review. 911-Director, Hope Petersen agreed, absolutely.

Roll Call Vote: *Dean – Absent Johnson, Yes (7) Yes (2) Absent (2) Excused*
Douglas – Absent Martin – Yes
Gallagher – Yes Thompson – Yes
Gupton – Yes Spears – Yes
Holt – Yes

2014-10-04 Reports for Committees

User Group – Bill Holt

Bill Holt mentioned the Greer/Contract was signed by the Robertson County Mayor, Howard Bradley at last night’s county commission meeting. The contract will now go before the Springfield City meeting.

911-Director, Hope Petersen

Hope Petersen reviewed the August 2014 At&t Tariff Report (\$16,466.60) she mentioned it is still steadily going down each month.

Hope Petersen also mentioned the Memorandum of Agreement for the digital trunking. Hope explained the changes that she and Clyde had discussed. Hope mentioned changes on page 2, she pointed out the signature page and that all departments would sign the agreement.

Page 2.
Con't.

Kathy Spears mentioned that at last night's county commission meeting that the County Mayor, Howard Bradley also signed the Communications Tower User Agreement.

Hope Petersen stated that \$12,732.50 will be the amount that the Robertson County Emergency Communications District will need to pay to have the digital trunking radios at the Springfield-Robertson County Emergency Communications Center.

Hope mentioned to the board that she has some CAD Vendor's that she will be contacting. Hope will also be talking with La Vergne Police Dept. She also recommends going with some other vendor demonstrations in the near future.

Bill Holt made the motion to pay the \$12,732.50 amount for the digital trunking radios for here at the Springfield-Robertson County Emergency Communications Center. Motion was seconded by David Thompson.

Roll Call Vote: Dean – Absent Johnson – Yes (7) Yes (2) Absent (2) Excused
Douglas – Absent Martin – Yes
Gallagher – Yes Thompson – Yes
Gupton – Yes Spears – Yes
Holt – Yes

David Thompson stated we need a motion for the Memorandum/Agreement with Greer Communications. Russell Gupton made the motion to accept and approve the Memorandum of Agreement with Greer Communications for (digital trunking). Motion was seconded by Gwen Martin.

Roll Call Vote: Dean – Absent Johnson – Yes (7) Yes (2) Absent (2) Excused
Douglas – Absent Martin – Yes
Gallagher – Yes Thompson – Yes
Gupton – Yes Spears – Yes
Holt – Yes

2014-10-05 Old Business
N/A

2014-10-06 New Business
N/A

2014-10-07 Adjourn
Motion to adjourn by Gwen Martin, alllllllll in favor

Secretary, Gwen Martin

Chairman, Kathy Spears

911-Coordinator, Cathy Lowe