

2014-12-01 Call to Order

The regular scheduled meeting was called to order by the Vice-Chairman, Bruce Dean. Kathy Spears was unable to attend due to health reasons. The 911 board met at 9:00 a.m. at the ECC at 115-Pinnacle Dr.

Roll Call y Cathy Lowe:

911 Board Members Present: Bruce dean, R.L. Douglas, Russell Gupton, Bill Holt, Gwen Martin, David Thompson.

911 Board Members Absent: Nancy Johnson, Sick/Excused; Kathy Spears, Sick/Excused.

911 Board Member: Ron Gallagher (deceased)

Others Present: Michael Van Dyke, Pat Brady, Robert Black, Gerald Wakefield, Jimmy Hamill, Hope Petersen, Cathy Lowe, Lisa McIntosh, 911 Auditor.

2014-12-02 Visitor Recognize

Bruce Dean introduced Lisa McIntosh, with Gillette, Henderson & Co. to present to the 911 District their 2014 Audit. Lisa presented all board members with a copy. Lisa explained the audit from start to end. She pointed out the Note on page 18, subsequent events, also page 19 the Line Items that went over budget with salaries, basically due to accruals. On page 27 the Report on Internal Control and Compliance, on page 29 #2 and #3 items accrued and over budget. Lisa explained Finding I – Dispatcher Training. Finding II – Over Budget 2013-2014. Finding III – Request from Finance Director, Jodi Stewart to re-state whenre adding all dipathers was the accrued increase. Lisa stated that large adjustments, bonds, re-classified revenues to primary government. Lisa stated that all revenue would be going thru the TECB starting January 2015. **Motion was made by Russell Gupton to accept the 2014-Audit. Motion was seconded by Gwen Martin.**

Roll Call Vote:	Bruce Dean – Yes	Nancy Johnson – Absent
	R. L. Douglas – Yes	Gwen Martin – Yes
	Ron Gallagher-(Deceased)	David Thompson – Yes
	Russell Gupton – Yes	Kathy Spears – Absent
	Bill Holt – Yes	
	(6) Voted- Yes	(2) Absent (2) Excused

2014-12-03 Minutes of November 18, 2014

Bruce Dean asked all board members to review the November 18, 2014 minutes at this time.

Motion was made by Gwen Martin to accept the minutes as read. Motion was seconded by Bill Holt.

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

2014-12-04 Financial Statement (November 30th, 2014)

Bruce Dean asked if all board members had reviewed the November 2014 Financial Statement and if there were any questions about the statement. Motion made by Bill Holt to accept the November 30th, 2014 Financial Statement. Motion was seconded by Gwen Martin.

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

2014-12-05 Reports from Committees

911 – Director, Hope Petersen

1. At&t Report for October \$15,763.79 (-173.12)
2. Hope reminded all in attendance that the CAD Vendor-“Spillman” will be meeting with Hope on Thursday to go over CAD issues and needs. (anyone who wants to can attend)
b. Hope has also talked with Tri-Tec to set up a date to meet.
3. Hope mentioned we have (2) Dispatcher positions that will need to be filled. She stated the positions will be posted with APCO and other sources.

Advisory Board – Bill Holt

1. Bill Holt mentioned that he had already assigned a person within the Sheriff’s Office to be the direct contact with Greer for the entire county.
2. Bill Holt received a call from New World – Rich, Sheriff told him to get in touch with 911-Director, Hope Petersen, concerning getting a new CAD in place. Bill Holt stated that 911 District has the funding for this project. We need to get started on this closer to budget time for the county. Bill Holt expressed a job well done to Hope for getting this process going.
3. Housekeeping – Bill Holt mentioned that the 911 Board needed to appoint a replacement for Rich Hatfield on the Public Safety Advisory Board. Motion was made by Bill Holt to add Chief, K. D. Smith w/Greenbrier Police to the Advisory Board. Motion was seconded by David Thompson.

911/Coordinator – Cathy Lowe

1. Cathy Lowe mentioned that a letter of nomination has been given to Billy Vogle to replace Mr. Ron Gallagher on the 911 Board. Cathy mentioned the name was Mr. Jimmy Ayres of the Adams-Cedar Hill community.

Page. 3

2014-12-06 Old Business

N/A

2014-12-07 New Business

N/A

Next Meeting Date: January 20th, 2015 @ 9:00 a.m. (same place)

2014-152-08 Adjournment

Meeting was adjourned at this time.....

Vice Chairman, Bruce Dean

Secretary, Gwen Martin

911/Coordinator, Cathy Lowe