

Minutes of January 20th, 2015

2015-01-01 Call to Order

The Regular scheduled 911 board meeting was called to order by the Chairman, Kathy Spears at 9:03 a.m., at the 911 Communications Center.

Roll Call – Bruce Dean, Absent (father passed away)	R.L. Douglas – Present
Russell Gupton, Present	Bill Holt, Absent (out of town)
Nancy Johnson, Present	Gwen Martin - Present
David Thompson, Present	Kathy Spears – Present

(6) Present (2) Absent (2) Excused (1) Ron Gallagher, Deceased

Others Present: Gerald Herman, Joe Palmer, Pat Brady, Jim Ring, Robert Black, Vernon Yates, Kenny Hardaway, Hope Petersen, Chad Gregory, Cathy Lowe.

2015-01-02 Minutes of December 16th, 2014

Kathy Spears asked all board members to review the minutes of December 16, 2014 for approval. Motion was made by Gwen Martin to accept the minutes as read. Motion was seconded by Russell Gupton.

Roll Call Vote: Dean – Absent	Douglas – Yes
Gupton – Yes	Holt – Absent
Johnson – Yes	Martin – yes
Thompson – Yes	Spears – Yes

(6) Yes (2) Absent (2) Excused

Motion carried by vote.

2015-01-03 Financial Statement for December 31st, 2014

Kathy Spears asked all board to review the Financial Statement of December 31, 2014. No questions asked. Motion made by R.L. Douglas to accept the Financial Statement as presented by the Robertson County Finance Office. Motion seconded by Gwen Martin.

Roll Call Vote: Dean – Absent	Douglas – Yes
Gupton – Yes	Holt – Absent
Johnson – Yes	Martin – Yes
Thompson – Yes	Spears – Yes

(6) Yes (2) Absent (2 Excused)

Motion carried by vote.

2015-01-04 Report from Committees

911 – Director – Hope Petersen

1. **At&t for December 2014** will be the last check we receive in the mail. The January 2015 check will go directly to TECB to distribute.
2. **(2) Dispatcher Position's** – Have received several applications , already interviewing for the (2) positions available.

Con't.

PSAB-David Thompson

1. David Thompson mentioned that Greer is waiting on each department to choose their PROFILES, ALIASES, and UID'S. Each department is to send all information to 911-Director, Hope Petersen. David Thompson also mentioned that Bill Holt had designated Jason Putnam, Sheriff's Office IT-Technician to be the contact with Greer Communications for the county. Jason Putnam will put together the final spread sheets.
It will list all portables and mobiles.

David Thompson stated that the cut over date for Robertson County will be March 01, 2015, to be digital.

David Thompson mentioned again the follow-up meeting with Spillman on January 29, 2015 for a CAD demonstration 9:00 a.m.- 4:00 p.m. Hope will get and e-mail out to all the 911 Board members and the Advisory Board. Hope to send the e-mail to Cathy Lowe to forward to all Fire Chiefs.

911-Coordinator, Cathy Lowe

Cathy Lowe updated the 911 board on New Hope Ln. and New Hope Ct. Cathy explained that all had been resolved and that the small portion of New Hope Ln. will be known as New Hope Ct. All correspondence will be in road files.

2015-01-05 **Old Business**

None at this time

2015-01-06 **New Business**

None at this time

2015-01-07 **Adjournment**

Motion made by Nancy Johnson to adjourn. Motion seconded by Russell Gupton.

Next Meeting Date: February 17th, 2015 at 9:00 a.m. (same place)

Chairman, Kathy Spears

911-Coordinator, Cathy Lowe

CCL:cl

Cc: 911 Board
 911 Minutes Book

Gwen Martin, Secretary