

# Robertson County Emergency Communications District Minutes of March 17, 2015

## 2015-03-01 Call to Order

The regular scheduled 911 board meeting was called to order by the Chairman, Kathy Spears at 9:00 a.m. at the 911 Communications Center.

**Roll Call** – Jimmy Ayres – Absent , excused  
R.L. Douglas, Absent, excused  
**Bill Holt – Present**  
**Gwen Martin – Present**  
**Kathy Spears – Present**  
Bruce Dean – Absent, excused  
Russell Gupton – Absent, in route  
**Nancy Johnson – Present**  
**David Thompson – Present**

**Others Present:** Michael Van Dyke, Pat Brady, Robert Black, Jimmy Hamill, Kenny Hardaway, Hope Petersen, Chad Gregory, Cathy Lowe.

## 2015-03-02 Minutes of January 20<sup>th</sup>, 2015

Kathy Spears asked all board members to review the minutes as read. Motion made by Bill Holt to accept the minutes as reviewed. Motion was seconded by Gwen Martin.

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

Motion carried with a vote of: (5) Yes (4) Absent

## 2015-03-03 Financial Statement – February 28, 2015

Kathy Spears asked if all board members had reviewed the February 2015 Financial Statement. Director, Hope Petersen explained some line items in question:

1. #334-4218 – Maintenance Agreements
2. #502-4409-Building Insurance (Increase In Policy)

**Bill Holt** made the recommendation to re-bid the insurance (for the next budget year).

David Thompson asked about #46990 – Revenues. Hope Petersen explained how the TECB money was being received. The total amount is \$134,807.00 per Hope Petersen. Motion made by David Thompson to approve the February 2015 Financial Statement. Motion was seconded by Nancy Johnson.

**Roll call Vote:**  
Ayers – Absent  
Holt – Yes  
Gupton – Absent  
Martin – Yes  
Spears – Yes  
Dean – Absent  
Douglas – Absent  
Johnson – Yes  
Thompson – Yes

Motion carried with a vote: (5) Yes (4) Absent

## 2015-03-04 Reports from Committees

1. PSAB – Bill Holt
  - a. **Bill Holt** spoke concerning the Pilot project with Homeland Security.
  - b. **Bill Holt** stated that some will go to Jefferson City to review the Southern Software in operation.
  - c. **Bill Holt** – wanted to commend dispatch on a call that happened 2-weeks ago today. (Interstate-White House) Dispatchers, Joyce and Rachel.....

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**2. 911-Director, Hope Petersen**

- a. **At & t Tariff** – December 2014 - \$15,217.39 (diff. of \$-87.88 from last month)
- b. **Security System** – Hope did price quotation sheet for all to review. Hope stated that the total cost that has been spent over the past (2) years is \$13,463.85. She stated we are not taking care of the problem, Hope has contacted (7) vendors to look at the system. We currently have a DSX System and its proprietary.  
Motion made by Bill Holt to go with Action Security Systems w/a price of \$6,551.74. Motion seconded by Gwen Martin.

<b>Roll Call Vote:</b>	<b>Ayers – Absent</b>	<b>Dean – Absent</b>
	<b>Douglas, Absent</b>	<b>Holt – Yes</b>
	<b>Gupton – Absent</b>	<b>Johnson – Yes</b>
	<b>Martin – Yes</b>	<b>Thompson – Yes</b>
	<b>Spears – Yes</b>	
<b>Motion carried with a vote:</b>	<b>(5) Yes</b>	<b>(4) Absent</b>

- c. **Employees Hired**- We have hired (3) Employees. They are at Montgomery Co. getting APCO Certified this week.
- d. **APCO Training** – We now have (3) Employees that are Instructors for APCO-Training.

**Note: Let the minutes reflect that Russell Gupton arrived at 9:26 a.m.**

**2015-03-05 Old Business**

**Bill Holt** mentioned that the 911-Director needs a private line for her office that is not recorded. Hope stated she has talked with At&t and the cost for the phone line would be around \$40.00. Hope stated there would not be any charge for pulling the lines. Rob stated he could do that. Motion made by Bill Holt to purchase the 911-Director a private line for her office. Motion was seconded by David Thompson.

<b>Roll Call Vote:</b>	<b>Ayers – Absent</b>	<b>Dean – Absent</b>
	<b>Douglas – Absent</b>	<b>Gupton – Yes</b>
	<b>Holt – Yes</b>	<b>Johnson – Yes</b>
	<b>Martin – Yes</b>	<b>Thompson – Yes</b>
	<b>Spears – Yes</b>	
<b>Motion carried with a vote of:</b>	<b>(6) Yes</b>	<b>(3) Absent</b>

**2015-03-06 New Business**

N/A

Adjournment

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Chairman, Kathy Spears

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Secretary – Gwen Martin

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Cathy Lowe, 911- Coordinator