

Minutes of August 18, 2015

2015-08-01 Call to Order

Kathy Spears called the regular scheduled meeting to order at 9:03 a.m.

Roll Call –

911 Board Members Present: R.L. Douglas, Russell Gupton, Bill Holt, Nancy Johnson, Gwen Martin, David Thompson, Kathy Spears.

911 Board Members Absent: Jimmy Ayres, excused @ Dr. Bruce Dean, excused @ work w/State Inspector

Others Present: Robert Black, Pat Brady, Chad Gregory, Cathy Lowe

2015-08-02 Recognize Visitors

Kathy Spears welcomed all present.

Note: *Let the August 18, 2015 minutes reflect that Board Member, Bruce Dean arrived at 9:05 a.m.*

2015-08-03 Approval of June 16, 2015 Board Minutes

Kathy Spears asked all board members to review the June 16, 2015 board minutes at this time. Motion was made by Gwen Martin to accept the minutes as read. Motion was seconded by R. L. Douglas.

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

Vote Of: (8) Yes (1) Absent (1) Excused

Note: *Bill Holt asked the question about the 911 Director’s pay increase, and had this been presented and approved by the 911 Board. Cathy Lowe stated that Hope Petersen’s pay increase had not been presented to the 911 board yet. The work study committee met (Kathy Spears, Gwen Martin, David Thompson) results was to be presented at the July 21, 2015 911 Board meeting. We did not meet. Cathy Lowe stated that she would research the previous minutes and see how they read to determine whether or not Rob Black, Dee Dee Perry, Gena Hannah & Cathy Lowe also received their 3% C.O. L. raise in the 2015-2016 911 Budget.*

2015-08-04 June & July 2015 Financial Statements

Kathy Spears asked all board members to review the June & July 2015 Financial Statements. Cathy Lowe explained why the July 2015 Financial Statement did not have the 2015-2016 Budget amounts listed. The chart of accounts just published by the Comptroller of the Treasury and Finance did not want to post until amendments and additional lines are entered to reflect old and new account numbers and titles. Hope will present all account line item number/title changes at the September meeting. Motion was then made by Bill Holt to approve the June & July 2015 Financial Statements with all the above remarks by Cathy Lowe to be approved. Motion was seconded by Russell Gupton.

(continued)

Roll Call Vote: Ayres – Absent Dean – Yes
 Douglas – Yes Gupton – Yes
 Holt – Yes Johnson – Yes
 Martin – Yes Thompson – Yes
 Spears – Yes
Vote Of: (8) Yes (1) Absent (1) Excused

2015-08-05 Reports from Committees

1. PSAB – Bill Holt

Bill Holt mentioned that the CAD Software will be going live with the Sheriff’s Office October 01, 2015. He also stated that the software would be going live at 911-Central – Addressing around November 01, 2015. He stated everything running smoothly.

2. Bill Holt mentioned that the radio coverage was O.K., we have had some issues but all have been resolved.

2015-08-06 Old Business

1. CD – Rerword motion from June 26, 2015 Minutes. Cathy Lowe explained for Director, Hope Petersen during her absence the following should be added to the previous motion. David Thompson made the motion to add to the previous motion for (11 Director, Hope Petersen and Cathy Lowe to be given the authority to receive information concerning all CD accounts, Ex., and receive balance information and pick up and drop off need documentation for expiration and renewals. Motion was seconded by Nancy Johnson.

Roll Call Vote: Ayres – Absent Dean – Yes
 Douglas – Yes Gupton – Yes
 Holt – Yes Johnson – Yes
 Martin – Yes Thompson – Yes
 Spears – Yes
Vote Of: (8) Yes (1) Absent (1) Excused

2. Motion of Approval/Acceptance for Phone Call & E-Mail Vote

Cathy Lowe asked for a motion to approve and accept the phone call and e-mail vote that was done July 13, 2015 in order to complete the year end closeout. (3) amendments had to be made). Motion made by Nancy Johnson for Approval/Acceptance of the phone call & e-mail vote on July 13, 2015 in order to close out the year end. Motion was seconded by Russell Gupton.

Roll Call Vote: Ayres – Absent Dean – Yes
 Douglas – Yes Gupton – Yes
 Holt – Yes Johnson – Yes
 Martin – Yes Thompson – Yes
 Spears – Yes
Vote Of: (8) Yes (1) Absent (1) Excused

Kathy Spears stated that Cathy Lowe had made copies of an evaluation form that Hope Petersen had put together for the RCECD (all employees). Cathy Lowe asked all board members to review and if anyone had any suggestions please write them down and refer to Hope Petersen, 911 Director.

(continued)

2015-08-07 New Business
None

Note: Kathy Spears stated that our next board meeting will be September 15, 2015, same time and place.

2015-08-08 Adjournment

Kathy Spears asked for a motion to adjourn. Motion made by Gwen Martin to adjourn. Motion seconded by Bill Holt.

Chairman, Kathy Spears

Secretary/Treasurer, Gwen Martin

911-Coordinator, Cathy Lowe

CCL/ccl

Cc: 911 Board Members
 RCECD – Minutes Book