

**State of Tennessee**

**County of Robertson**

Robertson County Emergency Communications District  
September 15, 2015

2015-09-01          Called to Order

The regular scheduled meeting was called to order at 9:03 a.m. by the Vice-Chairman, Bruce Dean. Kathy Spears was absent due to family emergency.

Roll Call – By Cathy Lowe, 911-Coordinator

911 Board Members Present or Absent:

J. Ayres – Absent

B. Dean – Present

R.L. Douglas – Absent

R. Gupton – Present

B. Holt – Present

N. Johnson – Present

G. Martin – Present

D. Thompson – Present

K. Spears – Absent

Total Present: 6

Absent: 3

Excused: 3

Others Present: Michael Van Dyke, Chad Gregory, Hope Petersen, Cathy Lowe.

2015-09-02          Recognize Visitors

Bruce Dean welcomed all to the meeting.

2015-09-03          Minutes of August 18, 2015

The minutes were reviewed at this time. Motion was made by Gwen Martin to accept the August 18, 2015 minutes as reviewed. Motion was seconded by Russell Gupton.

Roll Call Vote:    Yes – 6

Absent: 3

Excused: 3

2015-09-04          Financial Statement of August 31, 2015

The Financial Statement presented by Robertson County Finance Office was presented to the board for review. Motion was made by Bill Holt to accept the Financial Statement as reviewed. Motion was seconded by Nancy Johnson.

Roll Call Vote:    Yes – 6

Absent: 3

Excused: 3

2<sup>nd</sup> Motion: 911-Director, Hope Petersen presented the 911 board with a copy of the 2015-2016 Budget with line item additions that the Comptroller's Office has asked to be added to the 2015-2016 Budget. Hope Petersen stated to the 911 Board that all the line item money amounts are remaining the same. Motion made by Nancy Johnson to accept the amendments (line item additions) to the 2015-2016 Budget. Motion was seconded by Gwen Martin.

Roll Call Vote:      Yes – 6                      Absent: 3                      Excused: 3

2015-09-05              Reports from Committees

1. PSAB- Bill Holt explained that there have been some concerns with the radios, etc. Jeff Perigo was present at the PSAB meeting last week. He is working on the issues.  
Bill Holt also mentioned that they will be going live with Southern Software and are very excited with all the software will do.

2015-09-06              Old Business

Vice-Chairman, Bruce Dean asked David Thompson to present to the board, the proposed salary increase that the committee had decided on for the 911-Director. David Thompson stated that the county government was receiving a 3% C.O.L.A. and the committee also recommended 3% more to total 6%. The raise total would be \$3,900.00 which would bring her from \$65,000.00 to \$68,900.00. Motion was made by Bill Holt to approve the 911-Director's 6% salary increase. Motion was seconded by Nancy Johnson.

Roll Call Vote:      Yes: 6              Absent: 3              Excused: 3

2015-09-07              New Business

N/A

Meeting adjourned at 9:30 a.m.

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V. Chairman, Bruce Dean

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Sec., Treasurer, Gwen Martin

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911-Coordinator, Cathy Lowe