

## Robertson County Emergency Communications District (E-911)

### Board Meeting Minutes of April 19<sup>th</sup>, 2016

#### 2016-04-01 Call to Order

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

Roll Call by Cathy Lowe

**911 Board Members:** J Ayres – Absent (called)

B. Dean – Absent

R. L. Douglas – Absent

**R. Gupton – Present**

**B. Holt – Present**

**N. Johnson – Present**

G. Martin – Absent (out of town)

**D. Thompson – Present**

**K. Spears – Present**

**Others Present:** Pat Brady, Kenny Hardaway, Jeff Perigo, Ashley McAnulty, Hope Petersen, Cathy Lowe.

**NOTE:** *Let the minutes reflect that Bruce Dean arrived at 9:02 a.m.*

#### 2016-04-02 Recognize Visitors

At this time Kathy Spears recognized Ashley (Steve) McAnulty with Stephens, Inc.

Steve mentioned that the Resolution will be at the May 2016 meeting. Steve explained page by page the Refinancing Plan for the Robertson County Emergency Communications District. Steve answered all questions that the board members had about the refinancing plan.

#### 2016-04-03 Reports from Committees

##### 1. Bill Holt – PSAB update

All Good – Bill Holt stated that Hope is working diligently on some issues in dispatch.

##### 2. Hope Petersen – 911 Director

Hope expressed to the board how well it was to work with Mr. McAnulty.

**Hope updated** the board that all is moving forward with the 2016-2017 Budget.

**Hope** is looking at the calls of service for all departments.

Roughly there are 23,000 calls that are not assigned to any dept., this should be completed by the end of the week.

**Hope** is working on solution for %payment for Springfield, White House and the County for salaries, benefits, etc.

Bill Holt asked about the invoices from Greer/\$345,000.00 and \$94,000.00, what's the difference between the two.

Jeff Perigo explained the (2) invoices at this time.

The \$345,000.00 invoice would be to Upgrade Windows XP-Platform to IP Based.

The \$94,000.00 invoice would be XP to Windows (a band-aide)

**Page 2.**

**2016-04-04 Old Business**

**Hope** updated the board and said dispatch is fully staffed with (2) in training.

**David Thompson** thanked Hope for all her work with getting reports.

**2016-04-05 New Business**

N/A

**2016-04-06 Adjournment**

Motion made by Nancy Johnson to adjourn. Motion seconded by Bill Holt.

---

Chairman, Kathy Spears

---

Gwen Martin, Secretary

---

Cathy Lowe, 911- Coordinator