

State of Tennessee

County of Robertson

Robertson County Emergency Communications District (E-911)

Minutes for August 16, 2016

2016-08-01 Call to Order

The Chairman, Kathy Spears called the regular scheduled meeting to order at 09:02 a.m., at the ECC at 115 Pinnacle Dr., Springfield, TN. 37172.

Roll Call by Cathy Lowe

911 Board Members Present: B. Dean – Present

R. L. Douglas – Present

R. Gupton – Present

B. Holt – Absent, (Vac., excused)

N. Johnson – Present

G. Martin – Present

J. Ring – Absent, (Knee surgery, excused)

D. Thompson – Present

K. Spears – Present

Present – (7) Absent – (2) Excused (2)

Others Present: Michael Van Dyke, Patrick Brady, Kenny Hardaway, Chad Gregory, Hope Petersen, Cathy Lowe.

2016-08-02 MINUTES OF July 19, 2016

Kathy Spears asked board members to review the minutes of July 19, 2016.

Motion was made by R. L. Douglas to approve the July 19, 2016 minutes as read.

Motion was seconded by Gwen Martin.

Roll Call Vote: B. Dean – Yes

R. L. Douglas-Yes

R. Gupton – Yes

B. Holt – Absent

N. Johnson – Yes

G. Martin – Yes

J. Ring – Absent

D. Thompson – Yes

K. Spears - Yes

Vote Of: (7) Yes (2) Absent (2) Excused

1. Having an Inter-Local Agreement with the Robertson County Finance Office. Hope will be working on this with Clyde Richert.
2. Robert McLeod said that Jodi Stewart needs to be bonded also under the Robertson Co. Emergency Communications District. Hope is working on getting this done.

2016-08-05 Old Business

Kathy Spears mentioned again that we still need to refurbish our funds for the Petty Cash.

2016-08-06 New Business

N/A

Kathy Spears mentioned that the next meeting date will be: September 20, 2016 at 9:00 a.m. at the ECC on Pinnacle Dr.

Nancy Johnson so moved to adjourn. Gwen so moved. Adjourned at 09:13 a.m.

Chairman, Kathy Spears

Secretary, Gwen Martin

911-Coordinator, Cathy Lowe