

Minutes of October 18, 2016

2016-10-01 Call to Order

The regular scheduled 9121 board meeting was called to order by the Chairman, Kathy Spears at 9:03 a.m. at the Springfield-Robertson county communications Cetner.

Roll Call

911 Board Members Present:	B. Dean – Present	R. L. Douglas – Present
	R. Gupton - Absent (@P.V.)	B. Holt – Present
	N. Johnson – Present	G. Martin – Absent - @ Dr.
	J. Ring – Present	D. Thompson – Present
	K. Spears – Present	

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

Others Present: Jeff Perigo, Michael Van Dyke, Hope Petersen, Jimmy Hamill, Cathy Lowe.

2016-10-02 Minutes of September 20, 2016

Kathy Spears asked all board members to review the September 20, 2016 minutes. Kathy Spears asked is anyone had any questions, no questions concerning the minutes. Motion was made by David Thompson to approve the minutes as read. Motion was seconded by Jim Ring.

Roll Call Vote:	B. Dean – Yes	R. L. Douglas – Yes
	R. Gupton – Absent	B. Holt – Yes
	N. Johnson – Yes	G. Martin – Absent
	J. Ring – yes	D. Thompson – Yes
	K. Spears – Yes	

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

2016-10-03 Financial Statement of September 30, 2016

Kathy Spears asked the board to review the Financial Statement of 09-30-16. Kathy asked if anyone had any questions. Bill Holt referenced page 3, and asked if the amount showing of \$521,460.85 was going to actually be the positive variance of revenue. Hope explained that due to the bond issued amount stated it is not true revenue. Hope went onto show that on page 4, Line Item – 606,4404 Other debt Issuance Charges now shows the amount of \$34,864.00 that is from Debt Issuance on refinancing of the Bond, and also Line Item 601,2203 Principle on Bond the amount showing paid of \$200,000.00, is the amount that was paid as a down payment on the old SunTrust Bond.

Bill Holt made the motion to accept the 9-30-16 Financial Statement. The motion was seconded by R. L. Douglas.

Roll Call Vote:	B. Dean – Yes	R. L. Douglas – Yes
	R. Gupton – Absent	B. Holt – Yes
	N. Johnson – Yes	G. Martin – Absent
	J. Ring – Yes	D. Thompson – Yes
	K. Spears – Yes	

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

2016-10-04 Reports from Committees

1. **Bill Holt – PSAB Update** – No updates at this time.
2. **911 Director – Hope Petersen**
 - a. Hope stated that all the paperwork had been sent in on the Bond Issue.
 - b. Hiring of Dispatchers – Hope stated she was (3) positions down, in 2 weeks she will have (2) positions filled. The third will be starting one week later, which will give us a total of 4 in training.
 - c. At this time Bill Holt mentioned to all present the “First Responder Appreciation Day”.

Kathy Spears also mentioned the passing of Mr. Tom McAnulty with Stephens, Inc., and she extended our thoughts and prayers to Ashley McAnulty and his family.

3. 911-Addressing Coordinator, Cathy Lowe

Cathy presented to the board a vendor or company called “Here Maps” that has requested to purchase our 911 Mapping Data.

This would consist of: Centerlines, Addressing Points, ESN Data.

Cathy stated she had reached out to other 911 districts to get comparatives on purchase pricing.

The initial purchase price of the following data:

- a. Centerlines will be \$ 500.00
- b. Addressing Points will be \$ 500.00
- c. ESN – Data will be \$ 500.00 (if requested)

Note: If the company or vendor request updates, we will do these quarterly, and the purchase price will be as follows:

- a. Centerlines will be \$ 100.00
- b. Addressing Points will be \$ 100.00
- c. ESN-Data will be \$ 100.00

Please Note: When we sell our data to these vendors, companies, etc., we will have an agreement that will be signed to indicate that the vendor, company, etc., will not re-sell our data to anyone.

Motion was made by Bruce Dean to approve the initial pricing of our 911 Mapping Data to be sold to requesting vendors, companies, etc. It will be \$1,000.00 for Centerlines and Addressing Points. If they request ESN Data it will be \$500.00. Motion was seconded by Nancy Johnson.

Roll Call Vote: B. Dean – Yes

R. Gupton – Absent

N. Johnson – Yes

J. Ring – Yes

K. Spears – Yes

Vote Of: (7) – Yes

R. L. Douglas – Yes

B. Holt – Yes

G. Martin – Absent

D. Thompson – Yes

(2) – Absent

(2) Excused

2016-10-05 Old Business

N/A

2016-10-06 New Business

1. **Jeff Perigo** reported that he has been here at the center for a few days doing the last upgrades for the migration of NG911 on the IPTN Net work.
2. **Jeff Perigo** also mentioned the trade-in on the console equipment that is good until October 25, 2016; our savings amount would be \$12,600.00.

2016-10-07 Adjournment

Motion made by Nancy Johnson to adjourn, all so moved.

Gwen Martin, Secretary

Kathy Spears, Chairman

Cathy Lowe, 911-Coordinator