

Robertson County Emergency Communications District E-911

Meeting - Minutes of March 21, 2017

2017-03-01 Call to Order

The Robertson County Emergency Communications District Board Chairman, Kathy Spears called the 911 board meeting to order at 9:00 a.m. at 115 Pinnacle Dr.

Board Members Present:	B. Dean – Present	R. L. Douglas – Present
	R. Gupton – Present	B. Holt – Present
	N. Johnson – Absent	G. Martin – Present
	J. Ring – Present	D. Thompson – Present
	K. Spears – Present	

Present: (8) Absent (1) Excused (1)

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

2017-03-02 Review Meeting Agenda

2017-03-04 Recognize Visitors

2017-03-05 Review Minutes of February 21, 2017

Kathy Spears asked all present to read over the minutes at this time. Motion was made by David Thompson to accept the minutes of 02-21-2017. Motion was seconded by Bruce Dean.

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

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

2017-03-06 Financial Statement for February 28, 2017

Kathy Spears asked all board members to review the Financial Statement for February 28, 2017 at this time, if anyone has any questions please feel free to ask 911-Directorv, Hope Petersen. Motion was made by Russell Gupton to accept the 02-28-2017 Financial Statement. Motion was seconded by R. L. Douglas.

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

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

2017-03-07 Other Reports

1. PSAB – Bill Holt

- A. Bill Holt** mentioned that Hope Petersen attend the Chief’s meeting, no one had any questions. Bill Holt said that dispatch is still a work in progress.
- B. Bill Holt** said that Stacey w/Greer Communications called to thank him and the entire board for refunding the \$12,066.43 check back to Greer.

2. 911-Director, Hope Petersen

- A. Hope** mentioned that the 2016-Audit had been updated by Finance Director, Jodi Stewart, 911 Accountant, Sheila Tillman, and Hope. The corrections were mostly clerical, no numbers affected. Audit will be sent to Comptroller this month.
- B. Finding #1 – Depreciation** was not adequately put into the 2016-2017 Budget. The finding is already corrected.
- C. Lawn Care Bid – Submitted**, will get in bids and then submit to the 911 board in April.
- D. National Communications Week is APRIL 9-15, 2017.**

2017-03-08 Old Business
N/A

2017-03-09 New Business
N/A

2017-03-10 Adjournment
Motion to adjourn by Bill Holt and several seconded.

Chairman, Kathy Spears

Secretary, Treasurer-Gwen Martin

RCECD-911 Addressing Coordinator
Cathy C. Lowe