

Robertson County Emergency Communications District (E-911)

Board Meeting Minutes of August 15, 2017

2017-08-01 Call to Order

The regular scheduled board meeting was called to order by Chairman, Kathy Spears at 9:00 a.m. at the RCECD at 115-Pinnacle Dr., Springfield, TN. 37172

Roll Call – by Cathy Lowe

Board Members Present or Absent

B. Dean – Present	R. L. Douglas – Present
R. Gupton – Present	B. Holt – Present
N. Johnson – Absent, excused	G. Martin – Absent, excused
J. Ring – Present	D. Thompson – Present
K. Spears – Present	
(7) Present	(2) Absent (2) Excused

Others Present: Michael Van Dyke, Cathy Lowe

2017-08-02 Review Meeting Agenda

2017-08-03 Recognize Visitors

2017-08-04 Minutes of June 20th, 2017

Kathy Spears asked all present to review the minutes of June 20, 2017. Motion was made by Jim Ring to accept the minutes as reviewed. Motion was seconded by R. L. Douglas.

Roll Call Vote:

<i>B. Dean – Yes</i>	<i>R. L. Douglas – Yes</i>
<i>R. Gupton – Yes</i>	<i>B. Holt – Yes</i>
<i>N. Johnson – Absent</i>	<i>G. Martin – Absent</i>
<i>J. Ring – Yes</i>	<i>D. Thompson – Yes</i>
<i>K. Spears – Yes</i>	
<i>Vote of: (7) Yes</i>	<i>(2) Absent (2) Excused</i>

2017-08-05 Financial Statement for June 30th, 2017 & July 31st, 2017

Kathy Spears asked all to review the Financial Statement for June 30, 2017. Cathy Lowe gave a review of the statement for Hope Petersen, (in her absence). Motion made by Bill Holt to accept eh June 30, 2017 Financial Statement. Motion seconded by Russell Gupton.

Roll Call Vote:

<i>B. Dean – Yes</i>	<i>R. L. Douglas – Yes</i>
<i>R. Gupton – Yes</i>	<i>B. Holt – Yes</i>
<i>N. Johnson – Absent</i>	<i>G. Martin – Absent</i>
<i>J. Ring – Yes</i>	<i>D. Thompson – Yes</i>
<i>K. Spears – Yes</i>	
<i>Vote of: (7) Yes</i>	<i>(2) Absent (2) Excused</i>

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2017-08-08 **New Business**

1. Bill Holt stated that equipment was not working well, we need new equipment in Training Room. Board members asked if Rob Black, IT Technician would get pricing together for Hope Petersen to review and have ready for the 911 Board to review.
2. R. L. Douglas stated that he had papers from TDOT, THP & TEMA ready for August 21, 2017.

2017-08-09 Adjournment
Meeting adjourned at 9:40 a.m.

Gwen Martin, Secretary-Treasurer

Kathy Spears, Chairman

Cathy Lowe,
RCECD-911 Addressing Coordinator