

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

**911 BOARD MEETING MINUTES OF SEPTEMBER 19, 2017**

**2017-09-01 CALL TO ORDER**

The regular scheduled meeting was called to order by the Chairman, Kathy Spears at 9:04 a.m. at the Springfield-Robertson County ECC at 115-Pinnacle Dr., Springfield, TN. 37172.

**Roll Call – Board Members Present or Absent**

*B. Dean – Present*

*R. L. Douglas – Present*

*Russell Gupton – Present*

*Bill Holt- Present*

*Nancy Johnson – Present*

*Gwen Martin - Present*

*Jim Ring – Present*

*David Thompson – Absent –Dr. w/wife, excused*

*Kathy Spears – Present*

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

**Others Present:**

- 1. Nathan & Cindy Townsend – Westbrook Place Subdivision
  - 2. Janet, Charles Cox – Westbrook Place Subdivision
  - 3. Allen, Jamie Deneau – Westbrook Place Subdivision
- Chad Gregory, Michael Van Dyke, Hope Petersen, Cathy Lowe.

**2017-09-02 Review Meeting Agenda**

**2017-09-03 Recognize Visitors**

**2017-09-04 Approve Minutes of August 15, 2017**

Chairman, Kathy Spears asked all board members at this time to review the minutes of August 15, 2017. Motion made by Russell Gupton to approve as read. Motion was seconded by Gwen Martin.

*Roll Call Vote: B. Dean – Yes*

*R. L. Douglas – Yes*

*R. Gupton – Yes*

*B. Holt – Yes*

*N. Johnson – Yes*

*G. Martin – Yes*

*J. Ring – Yes*

*D. Thompson-Absent*

*K. Spears – Yes*

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

**2017-09-05 Approval of Financial Statement – August 31, 2017**

Kathy Spears asked all the board to review the August 2017 Financial Statement at this time. Motion made by Bill Holt to accept the August 2017 Financial Statement. Motion was seconded by Nancy Johnson.

**Roll Call Vote:** *B. Dean – Yes*

*R. L. Douglas – Yes*

*R. Gupton – Yes*

*B. Holt – Yes*

*N. Johnson – Yes*

*G. Martin – Yes*

*J. Ring – Yes*

*D. Thompson – Absent*

*K. Spears – Yes*



Ms. Townsend stated that we should not have to change because we have restrictions on our subdivision, no more structures can be added to the lots. She stated they have already had lawsuits with some of the residents already.

She stated why we should have to change when only a few may be incorrect. Mr. Townsend asked if the residents that have been addressed at 50" could be grandfathered and left alone. Mr. Cox asked if we could have two systems to co-exist for the addresses so that the streets that were numbered at 50' could remain at 50' as well as the ones already using the 5.28' measurement.

Mr. Deneau does not want to change, and explained why.

Board Members: Kathy Spears & Nancy Johnson asked what would happen if we left Westbrook Place subdivision alone, what happens when we get to the next subdivision and we have to change them (do we give them the option).

Mr. Cox stated they have covenants/restriction on Westbrook Place, so Westbrook Place should be excluded from being re-measured, nothing can be built in between the houses.

**Vice-Chairman, Bruce Dean** said we need to get with our attorney and get opinion on this.

Motion was made by Russell Gupton to table and suspend all re-addressing in Westbrook Place Subdivision at this time until we as a board have had time to research the issues.

Motion was seconded by R. L. Douglas.

**Roll Call Vote:** *B. Dean – Yes*

*R. Gupton – Yes*

*N. Johnson – Yes*

*J. Ring – Yes*

*K. Spears – Yes*

*R. L. Douglas – Yes*

*B. Holt – Yes*

*G. Martin – Yes*

*D. Thompson – Absent*

The board members asked Cathy Lowe if she would send out a **RETRACTION LETTER –DO NOT CHANGE ADDRESS NUMBERS** until residents hear from the 911 Board.

2017-09-09 Meeting adjourned at 10:10 a.m.

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**Chairman, Kathy Spears**

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**Secretary-Treasurer, Gwen Martin**

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**Cathy C. Lowe**

**911 Addressing Coordinator/Mgr.**