

Robertson County Emergency Communications District (E-911)

DATE: October 17, 2017 - Minutes

2017-10-01 Call to Order

The regular scheduled 911 board meeting was called to order by the Chairman, Kathy Spears at 9:00 a.m. at the Springfield-RCECC 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 – Absent (surgery)

N. Johnson – Absent (at Orlinda City Hall)

G. Martin – Present

J. Ring – Present

D. Thompson – Present

K. Spears – Present

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

Other Present: Steve Glidewell, Allen Young, Devin Olson, Curtis Hester, Jamie & Allen DeNeau, Janet Cox. (all the names I received) from Westbrook Subdivision..... Chad Gregory, Jimmy Hamill, Michael Van Dyke, Hope Petersen, Dee Dee Perry, Cathy Lowe.

2017-10-02 Review Meeting Agenda

2017-10-03 Recognize Visitors

2017-10-04 Review Minutes of September 17th, 2017

The September 17, 2017 minutes are being reviewed by the board at this time. Motion made by Russell Gupton to approve the minutes as read. Motion seconded by Gwen Martin.

Roll Call Vote:

B. Dean – Yes

R. L. Douglas – Yes

R. Gupton – Yes

B. Holt – Absent

N. Johnson – Absent

G. Martin – Yes

J. Ring – Yes

D. Thompson – Yes

K. Spears – Yes

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

2017-10-05 Financial Statement of September 30, 2017

911 Board members reviewing the Financial Statement at this time. Motion made by David Thompson to accept the 9-30-2017 Financial Statement as reviewed. Motion seconded by Bruce Dean.

Roll Call Vote:

B. Dean – Yes

R. L. Douglas – Yes

R. Gupton – Yes

B. Holt – Absent

N. Johnson- Absent

G. Martin – Yes

J. Ring – Yes

D. Thompson – Yes

K. Spears – Yes

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

2017-10-06 Reports from Committees

1. PSAB – update

Kathy Spears asked Michael Van Dyke if he had anything to report on from Bill Holt. He said nothing at this time. Kathy asked David Thompson if there was anything from the last PSAB meeting. David said that Hope Petersen would report on things discussed at the last PSAB meeting.

2. 911 Director – Hope Petersen (updates)

- a. Standardize Policies – So that all departments work on same page.
- b. CD #63722 at Reliant Bank, matured before this meeting, Hope called Ms. Gwen Martin the 911 Treasurer, Ms. Gwen authorized to go ahead and renew @ 1.75%.

2017-10-07 Old Business

Kathy Spears said next on Agenda is the 911 Addressing Issues in Westbrook Subdivision. Kathy commented on last night's County Commission meeting. She also stated that the County Commission cannot vote on any changes or make decisions for the 911 Addressing Office because we are a separate entity, the 911 District is not a part of Robertson County government.

Chairman, Kathy Spears asked if anyone from the Westbrook Subdivision would like to make a comment. **Jamie DeNeau** stated what have we to gain by this change in our address. We are NG911 compliant at this time. **Dee Dee Perry-911 Mapping Coordinator** explained our main concern is to plan for the future. **DeNeau** spoke about the 5.28' re-measuring and there should never be any need for more numbers. **Board Member: Russell Gupton** explained that Map Quest will never need to be used by our Dispatchers, and the EMS use garmins, cell phones or apple phones.

Mr. Curtis Hester – has no issues, but he knows the time that will be lost in changing his address. **Janet Cox** – said we need to put our attention to the county. **Dee Dee Perry** expressed the need for us to be consistent throughout the county. She stated when we change one road that may cause other roads to need to be re-measured as well.

Board Member: Bruce Dean asked if we had any response from 911 Attorney, Clyde Richert, Hope told the board that Clyde could not give us an opinion due to the fact he was Lanny Adcock's personal attorney. **Russell Gupton** asked if we had heard back from other counties to see what their policy was.

Hope Petersen: reported she heard from Cheatham – They have contract with APSU.

Dickson – all new structures are measured at 5.28', they leave the 50' as it is until issues arise.

Sumner – they have measured the county at 50'

Madison – they do not measure at 5.28', they have all as is from the start.

Mr. DeNeau - spoke concerning cost versus benefit.

Mr. Cox- stated it is not fair for him to change when only one house is numbered wrong.

Motion made by David Thompson to correct the one address that's not numbered sequentially, and to grandfather the following streets in Westbrook Subdivision that were numbered at 50'.

They are: Westbrook Dr.
Sheffield Ln.
London Ln.
Glasgow Ln.
Oxford Ln.
Bristol Ln.

And for all future development in the subdivision meet the national addressing standard of measuring at 5.28'. Motion was seconded by Russell Gupton.

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

NOTE: Cathy Lowe will get a retraction letter sent to all the departments that were mentioned in the original address change letter to the residents, such as CEMC – U.S. Postal Service – Robertson Co. Assessor Office – Utility Districts – Utility Companies – Robertson Co. Emergency Services (911 Dispatch-Fire-Police-Sheriff's Office – EMS) – Robertson Co. Election Office.

2017-10-08 New Business
 N/A

2017-10-09 Adjournment
Kathy Spears asked for motion to adjourn, by Russell Gupton, so moved by Gwen Martin.

Gwen Martin, Secretary-Treasurer

Chairman, Kathy Spears

**Cathy Lowe, 911-Addressing
Coordinator/Mgr.**