

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

Board Meeting Minutes of February 20, 2018

**2018-02-01 Call to Order**

The regular scheduled meeting was called to order by the Chairman, Kathy Spears at 9:05 a.m.

**2018-02-02 Roll Call**

B. Dean – Present	R. L. Douglas – Present
Russell Gupton – Absent	Bill Holt – Present
Nancy Johnson – Absent, excused	Gwen Martin – Absent, excused
Jim Ring – Present	Kathy Spears – Present

**(5) Present            (3) Absent            (1) position not filled yet**

**Others Present:** Michael Van Dyke, Chance Holmes, Danny Johnson, Hope Petersen, Cathy Lowe.

**2018-02-03 Recognize Visitors**

**2018-02-04 Minutes of January 2018.**

Chairman, Kathy Spears asked all board members present to review the minutes of board meeting January 23, 2018. **Motion was made by Bill Holt to accept the minutes as reviewed. Motion was seconded by Bruce Dean.**

Roll Call Vote: B. Dean – Yes	R. L. Douglas – Yes
R. Gupton – Absent	B. Holt – Yes
N. Johnson – Absent	G. Martin – Absent
J. Ring – Yes	K. Spears – Yes
Vote Of: (5) Yes    (3) Absent    (1) position not filled yet	

**2018-02-05 Financial Statement – January 2018**

Chairman, Kathy Spears asked all present to review the financial statement for January 2018 at this time. No questions. **Motion made by Bruce Dean to accept the January 2018 Financial Statement. Motion seconded by Jim Ring.**

Roll Call Vote: B. Dean – Yes	R. L. Douglas – Yes
R. Gupton – Absent	B. Holt – Yes
N. Johnson – Absent	G. Martin – Absent
J. Ring – Yes	K. Spears – Yes
Vote Of: (5) Yes    (3) Absent    (1) position not filled yet	

**Note:** Let the minutes reflect that Russell Gupton arrived at 09:10 a.m.

**2018-02-06 Reports from Committees**

1. **PSAB – Bill Holt** – No updates at this time
2. **911 Director-Hope Petersen**
  - a. TOSHA – came by noticed that the toilets in the women’s and men’s restrooms are rotating. Hope said she is getting this taking care of.....
  - b. Hope mentioned that on Monday night 2-26-2018 the County Nominating Committee will put another person on the board to take David Thompsons place.  
(Bill Holt suggested the new Chief of Police be put into the position. Kathy Spears will tell Howard about the 911 Boards suggestion.)

**2018-02-07 Old Business**

1. Hope mentioned the Addressing Policy she was to have ready, she and Cathy are still working on this, we cannot get together to get final draft complete.
2. Sumner Co. ESN – (our address points)  
(Bill Holt mentioned Millersville Chief of Police has some issues with Liebengood Rd. Hope said she would reach out to him and see what issues are.

**2018-02-08 New Business**

N/A

**2018-02-09 Adjourn**

Motion made by Bruce Dean to adjourn at this time, Jim Ring seconded.

**Note:** Chance Holmes asked if he could speak at this time. Kathy acknowledged absolutely. He mentioned that they had a class out here at the ECC a few weeks ago, and that the TV’s were not working. Hope said she would get with Rob on this. Chance said that one thumb drive should connect to all equipment.

---

**Chairman, Kathy Spears**

---

**Cathy C. Lowe**  
**R ECD-911 Addressing/Mgr.**

---

**Secretary, Gwen Martin**