**State of Tennessee County of Robertson**

 **Robertson Co. Emergency Communications District (E-911)**

Minutes of November 17th, 2020

**2020-11-01 Call to Order**

The Chairman, Bruce Dean called the meeting to order at 9:00 a.m. at the Springfield-Robertson Co. ECC.

***Roll Call: R. Gupton-Present J. Head – Absent (excused in emergency meeting)***

 ***C. Holmes – Present N. Johnson – Present***

 ***G. Martin – Present J. Ring – Present***

 ***F. Stubblefield – Present M. Van Dyke – Present***

 ***B. Dean – Present***

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

Others Present: Chad Gregory – Mayor, Billy Vogle – Houston Evans – Madison Burnett – Richard Head – Rachael Payne – Jason Pentecost – Cathy Lowe.

**2020-11-02 Approve Meeting Agenda**

**2020-11-03 Recognize Visitors**

**2020-11-04 Approve Minutes of October 20th, 2020**

Chairman, Bruce Dean asked all the board the review the October 20th 2020 minutes at this time. Motion was made by Michael Van Dyke to approve the October 20, 2020 minutes. Motion was seconded by Chance Holmes. All in favor, no questions, motion carried.

**2020-11-05 Approval of October 31st, 2020 Financial Report**

Chairman, Bruce Dean asked all to review the October 2020 Financial Report at this time. No questions. Motion made by Russell Gupton to approve the October 2020 Financial Report. Motion seconded by Gwen Martin.

***Roll call Vote: R. Gupton – Yes J. Head – Absent, excused***

 ***C. Holmes – Yes N. Johnson – Yes***

 ***G. Martin – Yes J. Ring – Yes***

 ***F. Stubblefield – Yes M. Van Dyke – Yes***

 ***B. Dean – Yes***

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

**2020-11-06 Reports from Committees**

1. **911 Director, Rachael Payne (updates)**
2. Phone System – scheduled December 1st, 2020 (all looking good)
3. Kelly Long – Quit & another employee left

Michael Van Dyke asked about the AVL Software – Rachael said all working o.k., all good.

**2020-11-07 Old Business**

Bruce Dean asked about our next board meeting being on December 15th, 2020. This will be a busy time here at the ECC while phones being installed and

training to be done. Motion made by Russell Gupton to cancel the December 15th, 2020 board meeting, if any emergency another date can be scheduled.

Motion seconded by Nancy Johnson.

***Roll call Vote: R. Gupton – Yes J. Head – Absent, excused***

 ***C. Holmes – Yes N. Johnson – Yes***

 ***G. Martin – Yes J. Ring – Yes***

 ***F. Stubblefield – Yes M. Van Dyke – Yes***

 ***B. Dean – Yes***

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

Russell Gupton mentioned that at last months meeting, it was suggested that Greenbrier have a representative on the 911 Board. Russell Gupton stated that Chance Holmes is on the board and lives within the city limits of Greenbrier.

All the board agreed he could be their representative.

**2020-11-08 New Business**

Madison Burnett mentioned that Chief, Jason Head just texted him and said that the light was out on the Hillcrest tower. Jason said it was being fixed at this time.

Bruce Dean asked about the Radio Committee and their progress. Jason Pentecost stated they met November 06, 2020 with Motorola at that meeting.

2020-11-09 Adjournment

Meeting adjourned at 9:09 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Bruce Dean Sec., Treas., Gwen Martin

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Typist, Cathy Lowe

Ccl:

Cc: 911 Board

 Minutes Manual