State of Tennessee County of Robertson

 Robertson County Emergency Communications District (E-911)

 Minutes of October 19, 2021

**2021-10-01 Call to Order**

The regular scheduled 911 board meeting was called to order at 9:00 a.m., at the Emergency Communications Center.

**Roll Call -** Jason Head – Present Chance Holmes – Absent, excused

 Nancy Johnson – Present Gwen Martin – Absent, excused

 Jim Ring – Absent, excused Faye Stubblefield – Present

 Michael Van Dyke – Present Mike Wilhoit – Present

 Bruce Dean – Present

 (6) Present (3) Absent (3) Excused

**Others Present**: County Mayor, Billy Vogle Madison Burnett

 Richard Head Chad Gregory

 Rachael Payne, Jason Pentecost, Skylar Tackett, Cathy Lowe

**2021-10-02 Review Meeting Agenda**

**2021-10-03 Recognize Visitors**

**2021-10-04 Review and Approval of September 21, 2021 Minutes**

Bruce Dean asked all the board members to review the minutes at this time. Motion was made by Faye Stubblefield to approve the minutes as read. Motion was seconded by Michael Van Dyke. All in favor, no questions, motion carried.

**2021-10-05 Review and Approval of the September 30, 2021 Financial Report**

The 09-30-21 Financial Report being reviewed at this time by the board. Motion was made by Michael Van Dyke to approve the 09-30-21 Financial Report as reviewed. Motion was seconded by Faye Stubblefield.

*Roll Call Vote: J. Head – Yes C. Holmes – Absent N. Johnson – Yes*

 *G. Martin – Absent J. Ring – Absent F. Stubblefield – Yes*

 *M. Van Dyke – Yes M. Wilhoit – Yes B. Dean – Yes*

 *Vote Of: (6) Yes 3) Absent (3) Excused*

**2021-10-06 Reports from Committee’s**

1. 911-Director, Rachael Payne – (updates)
2. Article on Hope Petersen is in the Clarksville Now paper.
3. Lighting – Working on it today
4. Rachael reported we had another new employee to quite, they have had several applicants test, one has done really well. There are 3 Full-Time and 1 part-time positions available. Rachael reported with this round, if all testing goes well, we will hire 2-Full-Time and 1 part-time.
5. Power Phone – Everyone getting use to it, and customizing calls.

 Law Enforcement, we are still needing to build on.

1. Ass’t. Director, Jason Pentecost – (updates)
2. Jason reported that the Hillcrest Tower to the Jo Byrns tower (issues with wave links). Greer-Scott Sykes came out last night and got it up and running.

Discussion on who is responsible for these repairs. Mayor Billy Vogle asked Jason Pentecost to get estimate on parts to get fixed.

1. Jason also said that Jeff Perigo called him because he was contacted by Kenwood after Jason contacted them. Radio Committee will meet on October 26, 2021 at 2:00 p.m.
2. Jason Pentecost said that if a link breaks in the future, we will have trouble getting those parts per Greer.
3. Jason Head stated that the Radio Maintenance Fund had a little less than $20,000.00.
4. Bruce Dean asked how the tower maintenance fund originated. Mike Wilhoit and Chad Gregory updated the board on when it started.
5. Jason Pentecost said that Perigo told him there has been issues in other counties about the questions of what other companies are using the towers.

Mayor, Billy Vogle asked 911-Directcor, Rachael Payne to send letter/email to Stacey Sykes/Greer to ask about what companies are using towers and ask them to be at our next board meeting with that information.

1. Chad Gregory, member of Radio Committee presented an 800Mhz Radio Project Cost Estimate Worksheet.

 *Copy attached with 10-19-2021 Minutes.*

Mayor, Vogle wants Jason Pentecost to work up a report on the issues with the towers, and a copy of the contract with Greer.

1. Mike Wilhoit wants a list of pages. Rachael to work up this list and e-mail to all board members.
2. Mayor, Billy Vogle said that he can call and Emergency Mayor’s meeting and have a Radio-Committee Representative there to make all County Mayor’s aware of these issues.

Chad Gregory will work up a report to present @ the Emergency Mayor’s Meeting.

1. Mike Wilhoit asked who was gonna be over the radio/tower project and that it should not be 911. Mike stated that the towers are owned by the Springfield City and Robertson County governments.

**2021-10-07 Old Business**

Michael Van Dyke asked about – EMS – and do they have AVL’s in their units. Jason Pentecost said some do. EMS-Ass’t. Director tried to get AVL’s in the 2021-2022 Budget, but did not have all information to do so. They should be added in the 2022-2023 Budget. Michael Van Dyke said his units were around $1,000.00 per unit.

**2021-10-08 New Business**

 **\*\*NONE\*\***

**2021-10-09 Adjournment**

**Meeting was adjourned at (9:49 a.m.)**

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

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**Typist, Cathy Carter-Lowe**