State of Tennessee County of Robertson

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

 **Minutes of November 16TH, 2021**

**2021-11-01 Call to Order**

911 Board meeting called to order by the Chairman, Bruce Dean at 9:00 a.m. at the regular scheduled time and place.

**Roll Call -** Jason Head – Absent (arrived after roll call - 9:02 a.m.)

 Chance Holmes – Present Nancy Johnson – Present

 Gwen Martin – Present Jim Ring – Present

 Faye Stubblefield – Present Michael Van Dyke – Present Mike Wilhoit – Present Bruce Dean – Present

 Present – 8 Absent – 1 Excused - 1

**Others Present**: Scott, Stacey Sykes – Joshua Evans – Becca Werner – Jeff Glodoski – Keith Hoover – Mayor, Billy Vogle – Chad Gregory - Madison Burnett – Rachael Payne – Jason Pentecost – Skylar Tackett – Cathy Lowe.

**2021-11-02 Review Meeting Agenda**

**2021-11-03 Recognize Visitors**

At this time Bruce Dean asked 911 Director – Rachael Payne to introduce Scott and Stacey Sykes with Green Communications.

Bruce Dean asked if anyone had any questions for Scott and Stacey. Question was asked about how many other business’s, were using our towers in Robertson County. Scott said there were 0 in Robertson Co., but he said that truck drivers going thru could hit our towers. No other industries.

Scott also stated that there are 100-150 other radios that could hit towers. Bruce Dean asked, do we have the highest priority. Scott said, YES we do.

Jim Ring asked why when we key up radio we get a beep – Scott explained when you change stations a radio has to register a signal with tower.

Scott said Robertson County has 900 something radios. Dispatch should have priority over all other agencies, one board member stated.

Jason Head asked for a list of all customers. Stacey and Scott said they could get a list for the board. Scott said we can turn off all other customers if you wish.

It was asked if Greer Communications was to remain in business. Scott stated to all present that they were looking toward (tacking). Scott also asked the board to give them a heads up if Robertson Co. were to change radio vendors in the future.

**2021-11-04 Review & Approve October 19, 2021 Minutes**

Chairman, Bruce Dean asked all the board to review the 10-19-21 minutes at this time. Motion was made by Michael Van Dyke to approve as written. Motion was seconded by Mike Wilhoit.

No Roll Call, all in favor, no questions, motion carried.

**2021-11-05 Review and Approve October 31, 2021 Financial Report**

Chairman, Bruce Dean asked all the board to review the October 2021 Financial Report. No questions. Motion made by Jason Head to approve as reviewed. Motion seconded by Nancy Johnson.

Roll Call Vote: J. Head – Yes C. Holmes – Yes

 N. Johnson- Yes G. Martin – Yes

 J. Ring – Yes F. Stubblefield – Yes

 M. Van Dyke – Yes M. Wilhoit – Yes

 B. Dean – Yes

 Vote of: (9) Absent – (0) Excused – (0)

**2021-11-06 Reports from Committees**

1. 911-Director – Rachael Payne
2. Texting 911 – Testing with (6) carriers.
3. Roofing Co. - We still have 2 more years of warranty on roof. They will caulk and put a poly-euraphane coating on the roof and clean the sides of building too. Caulking will be done soo. Skylar will get the cost after November 2021.
4. Bathroom Leak – Rachael said that getting the roof taken care of will resolve this issue.
5. Christmas Party – 911 Dispatchers, 911 Addressing, 911 Board Members.
6. TECB – Distribution list was given to all board members. Rachael explained how this was distributed.
7. **Lighting** – the lighting has been completed, and is great, (dispatch loves it).
8. **Passing of Brittney Bennett** – Rachael explained that Metro will be coming in between the hours of 3:00-6:00, so all dispatchers can attend her funeral.

(Michael Van Dyke mentioned that a Memorial Bench was being done to be placed (out front) at Springfield-Robertson Co. 911 Communications Center, in memory of Brittney Bennett. (Nick Roberts with RC Sherriff’s Office will be overseeing this project.) Motion was made by Chance Holmes to go ahead with the memorial bench for Brittney. Motion was seconded by Gwen Martin.

No Roll Call – no questions, all in favor, motion carried.

**2021-11-07 Old Business**

**Mayor, Billy Vogle** said there needs to be a meeting with all the County Mayor’s.

Chad Gregory is on the State Radio Committee as well as Robertson Co. Radio Committee.

Chad Gregory spoke concerning Kenwood – Generation 2 – Next Edge System with upgrades and all new radios approximately $3,000,000.00. the radio sites would need upgrades at around $420,000.00 per site, (no new sites built). Chad mentioned that Springfield-Robertson Co. own the current 450 System.

It was mentioned that the school board have their own system.

(2) Sites for Upgrades: East Robertson Tower and Hillcrest Tower

 $ 720,000.00

 $ 150,000.00 – update Port Royal Site

 **$ 750,000.00**

Jason Pentecost mentioned that Motorola would cost $500,000.00 for 911-Dispatch Console upgrades.

Montgomery and Sumner both use 450 P-25 System, the Next Gen. 2 System to roam with Sumner. Michael Van Dykes asked if we could transition while system in use by State Troopers, TBI, TWRA.

Jason Head said that the City of Springfield could pull out and go on their own with the state.

Billy Vogle stressed that he needed a decision from 911-Board today………

Motion made by Jason Head for 911-Board ‘s support to go forward with the State’s Radio System. Motion was seconded by Faye Stubblefield.

Roll Call Vote: J. Head – Yes C. Holmes – Yes

 N. Johnson – Yes G. Martin – Yes

 J. Ring – Yes F. Stubblefield – Yes

 M. Van Dyke- Yes M. Wilhoit – Yes

 B. Dean – Yes

 Vote of: (9) – Yes (0) Absent

**2021-11-08 New Business**

 N/A

**2021-11-09 Adjournment**

Motion to adjourn by Jason Head. Motion Carried. Adjourned

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

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Typist, Cathy C. Lowe