State of Tennessee County of Robertson

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

 Minutes of September 21, 2021

**2021-09-01 Call to Order**

The regular scheduled 911 Board meeting was called to order by the Chairman, Bruce Dean at 9:00 a.m., at the ECC Training Room.

*Roll Call* - J. Head – Present C. Holmes – Present

 N. Johnson – Absent, excused G. Martin – Absent, excused

 J. Ring – Present F. Stubblefield – Present

 M. Van Dyke – Present M. Wilhoit – Present

 B. Dean – Present

 Board Present: 7 Absent: 2 Excused: 2

*Others Present:* Chad Gregory - Richard Head - County Mayor, Billy Vogle - Madison Burnett - Tyler Haley - Coopertown Mayor, Becca Warner – Rachel Payne – Jason Pentecost – Cathy Lowe…..

**2021-09-02 Review Meeting Agenda**

**2021-09-03 Recognize Visitors**

**2021-09-04 Review & Approve August 17, 2021 Minutes**

Chairman, Bruce Dean asked the board to review the minutes of August 17, 2021. Motion made by Faye Stubblefield to approve the August 17th, 2021 minutes. Motion was seconded by Michael Van Dyke. All in favor, no questions, motion carried.

**2021-09-05 Review and approval of August 31, 2021 Financial Report**

The board reviewing the Financial Report of August 31, 2021 at this time. Mike Wilhoit made the motion to approve the August 31, 2021 Financial Report. Motion was seconded by Faye Stubblefield.

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

 N. Johnson – Absent G. Martin – Absent

 J. Ring – Yes F. Stubblefield – Yes M. Van Dyke – Yes M. Wilhoit – Yes B. Dean – Yes

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

**2021-09-06 Reports from Committees**

1. (911-Director, Rachael Payne (updates)
2. 911-Director, Rachael Payne answered the question that Michael Van Dyke had with last months Financial Report (concerning prepaids from previous year).
3. Rachael reported from the State Board meeting, they mainly talked about the “Texting 911”, it will take about 6 months to get up and running. Rachel said they reported that 911 calls are up 13% from last report.
4. Electrician – Rachael reported that the electrician is having a hard time getting parts for repairs. He should be able to do repairs in October.
5. Rachael updated the board about adding the Power Phone-TCPR to Dispatcher Job Description.
6. Rachael reported that (1) dispatcher in training has quit. So we have (2) Full-Time positions to fill.
7. Ass’t. Director, Jason Pentecost told the board he had received a call from Mr. Truman Raines at 7110-Betts Rd., he had an emergency call at his residence and the ambulance ran by his house. Jason told him that he had listened to the call and the dispatcher told driver to turn around he had gone to far. Jason also explained to Mr. Raines hat the 911-Addressing Office had to re-address the road because they had run out of numbers for some new constructions. Mr. Raines had also spoken with Gena Hannah, Dee Dee Perry and Cathy Lowe about the call last week.
8. IT-Skylar Tackett mentioned to all present that the At&t Circuit will be installed for internet.

Skylar told the board he would be getting in touch with At&t today, once they get 911-Dispatch up and running, then Skylar will help other departments when the time comes.

**2021-09-07 Old Business**

 N/A

**2021-069-08 New Business**

Jason Pentecost spoke concerning the towers. Jason said Motorola got back with him after the July 16, 2021 radio meeting. They stated that each tower would cost $750,000.00. This would include the Hillcrest Tower and the East Robertson Tower. Other discussion on the topic from other board members.

County Mayor, Billy Vogle asked how close a fugure is the 8.4 figure stated in last month’s minutes. Chad Gregory said that that figure was for everything county wide. (radio’s for all agencies, tower sites, etc.)

Coopertown Mayor, Becca Warner wants list of type radios and the pricing of each.

Chad Gregory explained that we are currently on 450 mega-hertz……….

White House, Jim Ring said every department wants a better radio system, but all goes back to revenue.

**2021-09-09 Adjourned at 9:20 a.m.**

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

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**Typist, Cathy Carter-Lowe**