State of Tennessee County of Robertson

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

 **Board Minutes of January 17, 2023**

**2023-01-01 Call to Order**

The Regular scheduled 911 Board meeting was called to order by the Chairman, Bruce Dean.

Roll Call: B. Dean – Present J. Head – Present

 C. Holmes – Absent, excused N. Johnson – Absent, excused

 G. Martin – Present J. Ring – Present

 F. Stubblefield – Present M. Van Dyke – Present

 M. Wilhoit – Absent, excused

 Board Members (6) Present (3) Absent (3) Excused

**Others Present**: Mr. Martin Morgan, Richard Head, Madison Burnett, Chad Gregory, Floyd Allen, Gertrude Allen, Jala Majors, Skylar Tackett, Billy Vogle, Dee Dee Perry, Jason Pentecost, Rachael Payne, Cathy Lowe.

**2023-01-02 Review Meeting Agenda**

**2023-01-03 Recognition of Visitors**

Bruce Dean said the following roads are to be re-addressed:

1. John L. Patterson St.
2. Sunset Dr.
3. Block St.
4. Douglas St.
5. Bransford Dr.
6. 20th Ave W.

**The 1st street presented was John L. Patterson.** Bruce asked if the visitors would like to speak at this time. Ms. Gertrude Allen, Floyd Allen and Jala Majors were present.

They expressed they had just ordered 1,000 of stationery, envelopes, etc., for the 2023 year. They also expressed they did not receive the letter early enough, on being notified. Motion was made by Jason Head to table changing John L. Patterson St., until December 2023. Motion was seconded by Michael Van Dyke.

*Roll Call Vote: M. Wilhoit – Absent M. Van Dyke – Yes*

 *F. Stubblefield – Yes J. Ring – Yes*

 *G. Martin – Yes N. Johnson – Absent*

 *C. Holmes – Absent J. Head – Yes*

 *B. Dean – Yes*

 *Vote of (6) Yes (3) Absent (3) Excused*

**The 2nd street presented was Bransford Dr**. Bruce asked for comments on Bransford St. Robertson Co. School Director, Dr. Chris Causey spoke saying that Bransford School and the street name were part of the county’s history. Motion made by Michael Van Dyke to approve and re-address Bransford Dr., and keep the school on Bransford Dr. Motion was seconded by Jason Head.

*Roll Call Vote: M. Wilhoit – Absent M. Van Dyke – Yes*

 *F. Stubblefield – Yes J. Ring – Yes*

 *G. Martin – Yes N. Johnson – Absent*

 *C. Holmes – Absent J. Head – Yes*

 *B. Dean – Yes*

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

**The 3rd and 4th streets presented were Sunset Dr. & Block St.** Bruce Dean said that no one here to comment on these two streets. Motion made by Faye Stubblefield to approve and re-address Sunset Dr. & Block St. Motion seconded by Gwen Martin.

*Roll Call Vote: J. Ring – Yes F. Stubblefield – Yes*

 *M. Van Dyke – Yes J. Head – Yes*

 *C. Holmes – Absent M. Wilhoit – Absent*

 *N. Johnson – Absent G. Martin – Yes*

 *B. Dean – Yes*

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

**The 5th street presented was 20th Ave. W**. Bruce Dean said no one present to comment. Motion was made by Jason Head to approve and re-address 20th Ave. W. Motion was seconded by Gwen Martin.

*Roll Call Vote: M. Van Dyke – Yes G. Martin – Yes*

 *C. Holmes – Absent J. Ring – Yes*

 *F. Stubblefield – Yes M. Wilhoit – Absent*

 *N. Johnson – Absent J. Head – Yes*

 *B. Dean – Yes*

 *Vote of: (9) Yes (3) Absent (3) Excused*

Discussion by a few board members, that the 1st letter needs to be sent out earlier than 2 weeks before the 911 Board meeting, so comments can be made by the residents, or public. Suggestion was made, that there needs to be more media for the residents of Robertson Co, (buy airtime on Smokey Barn) (also do the same letter in Spanish).

**6th St. mentioned was Douglas St.** – the board all agreed that Douglas St. was in the group of streets that was brought before the board a few months ago. The Board all agreed to go ahead with the re-addressing process.

**2023-01-04 Review & Approval of December 20, 2022 – Minutes**

Board reviewing the minutes for board meeting December 17, 2022. Motion was made by Jason Head to approve the minutes as read. Motion was seconded by Faye Stubblefield. No question, all in favor, motion carried.

**2023-01-05 Review & Approval of December 2022, Financial Report**

911 Board reviewing the December 31, 2022 Financial Report. No questions. Motion made by Michael Van Dyke to approve the December 2022 Financial Report. Motion was seconded by Jason Head.

Roll Call Vote: M. Wilhoit – Absent J. Ring – Yes

 G. Martin – Yes M. Van Dyke – Yes

 J. Head – Yes F. Stubblefield – Yes

 N. Johnson – Absent C. Holmes – Absent

 B. Dean – Yes

 Vote of: (6) Yes (3) Yes (3) Excused

**2023-01-06 Reports from Committees**

**911-Director, Rachael Payne**

1. **2022-Audit** – Rachael mentioned they will be here to present the audit at February 2023 board meeting.
2. **Language Line** – Rachael mentioned issues with the bill. There was a call for many, many minutes and the price was $21.7. Rachael mentioned they have checked into Voiance
3. **VFIS – Insurance Co**. – Rachael stated that the Building Info. Risk Insurance we have is $5,000,095.00 now. The new figure recommended by
Risk Control is $3,419.484. Jason Head the County Mayor, Billy Vogle about the county having a representative come out. Rachael will talk with VFIS and see if she can get more details on this. Jason Head asked Rachael to reach out to VFIS. Bruce Dean also agreed. Suggestion was made to ask surrounding counties who they use, such as: Montgomery, Sumner, Cheatham, etc.
4. **Municipalities Addressing Resolutions** – Rachael stated she has not received Orlinda, Ridgetop and Cedar Hill yet. Mayor Vogle spoke up and said Cedar Hill wanted Cathy Lowe to be at their next City Meeting to explain the process.
5. **Calls for 2022-2023**, Rachael gave all board members a 2022 CFS Sheet (used for 2023 billing).
6. **TML Meeting –** Rachael mentioned meeting Feb. 1, 2023 – a State Board meeting where TML info will be discussed, to see how different PSAPS bill differently.
7. **At&t –** still don’t have VOIP lines, one console dead, been dead for a while, working with At&t rep. now to try and resolve.

**Power 911 –** Phone System with Intrado – Skylar mentioned we have spoken with First Net also. Skylar said that First Net was not feasible with our system here at the Center. Jason Head and Michael Van Dyke both use First Net.

1. **Safety List** – Jason Pentecost got these send to all departments and ask all to check their list and get the correct info back to him.
2. **Radio’s** – Meeting 1-19-2023 at 9:00 a.m. with EMA, Robertson Co. office Bldg., 3rd floor conference room.

Note: the next set of roads to be reviewed and approved at the March 2023 - Board Meeting…………All the board agreed.

**2023-01-07 Old Business**

 N/A

**2023-01-08 New Business**

 N/A

**2023+-01-09 Adjournment**

911 Board Meeting adjourned at 10:15 a.m.,

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

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Typist, Cathy Lowe

CCL:cl

CC: 911 Website

 911 Minutes Manual