

COLBERT COUNTY 9-1-1 BOARD MEETING

July 9, 2013

4:00 p.m.

BOARD MEMBERS PRESENT:

Chief Dewey King
Mr. Kirk Jones
Mrs. Dessie Evans
Ms. Ronda Hood
Mr. Garey Austin

OTHERS:

Mr. Michael Smith

- I. **Call to order:** The Colbert County 9-1-1 Board Meeting was called to order by Chief King at approximately 4:00 p.m.
- II. **Roll Call:** All Board Members were present with the exception of Chief McMullins and Chief Blackstock.
- III. **Comments from the public:**
 - a. None.
- IV. **Minutes:**
 - a. A motion was made by Ms. Hood and seconded by Mr. Jones to accept the minutes for June 2013. All board members voted in favor.
- V. **Financial Report:**
 - a. A motion was made by Mrs. Evans and seconded by Ms. Hood to approve the financial reports for June 2013 as presented. All Board members voted in favor.
- VI. **Director's Comments:**
 - a. Integrity System Update:
 - i. Mr. Jones advised the Board that it was obvious that the Australian company they were dealing with was unable to complete the project. The Radio Shop has cancelled their order with the company and is in the process of looking at another company.
 - ii. Mr. Smith advised the Board that it was the suggestion of Mr. Melton to cancel the current bid and rebid the entire project.
 - iii. Mr. Austin made a motion to cancel the current bid project and rebid. Mrs. Evans seconded the motion. All Board Members voted in favor, with Mr. Jones abstaining.
 - b. AT&T Remittance Trend:
 - i. Mr. Smith provided the Board Member with a graph that depicted the lowering trend of remittance figures from AT&T. The graph clearly shows over the last 24 months that income from AT&T landlines have dropped significantly. Mr. Smith advised the Board

that this was one of the main reasons the new Statewide 911 Board was developed and the flat-rate fee was put into place.

- ii. This data was found while gathering information for the AT&T Remittance Audit, which was approved at the last meeting.

c. APCO Class:

- i. Mr. Smith informed the Board of an upcoming APCO Class entitled “Dealing with Difficult People.” The class will be broken up into two segments: Dealing with Difficult Callers, and Dealing with Difficult Coworkers. This class will be held in Clanton on August 9, 2013. Mr. Smith advised that we would like to send all 4 Supervisors, along with himself and Mr. Melton, to the class.
- ii. Mr. Austin made a motion to approve sending employees to the APCO Class in August 2013. Mr. Jones seconded the motion. All Board Members voted in favor.

d. Budget Committee:

- i. Mr. Smith informed the Board that it was nearing time to begin budget hearings and requested a Budget Committee be formed.
- ii. Chief King appointed Mr. Jones, Chief McMullins, and Ms. Hood to the Budget Committee.
- iii. Mr. Smith will gather information to provide to the Committee so they can begin work on the FY14 budget.
- iv. Mr. Smith also noted that so far this fiscal year, the income projections were right on track at 74.9%, and the expenditures were ahead of the game at 59%.

VII. **Next Meeting:** Next meeting will be Tuesday, August 13, 2013 at 4:00 p.m.

VIII. **Adjournment:** At 4:10 p.m., and with no further business to discuss, Mr. Jones made a motion to adjourn. Mrs. Evans seconded the motion. All Board Members voted in favor.

Chief Dewey King, Chairperson

Mr. Kirk Jones, Vice-Chairman

Mr. Garey Austin, Secretary/Treasurer

absent
Chief Ken Blackstock, Board Member

Ms. Ronda Hood, Board Member

Mrs. Dessie Evans, Board Member

absent
Chief Tim McMullins, Board Member