

Colbert County 9-1-1 Board of Directors

Regular Meeting

February 13, 2014

4:00 p.m.

BOARD MEMBERS PRESENT:

Chief Dewey King
Mr. Kirk Jones
Chief Ken Blackstock
Mr. Garey Austin
Mrs. Dessie Evans
Ms. Ronda Hood
Mr. Harold Kimbrough

OTHERS:

Mr. Mike Melton
Mrs. Rebecca Narmore
Chief Tim McMullins
Mr. Shawn Malone
Ms. Lisa Ricks
Mr. Bruce Carson

I. Call to order:

- a. The regular meeting of the Colbert County 9-1-1 Board of Directors was called to order by Chief King at 4:00 p.m.

II. Roll Call:

- a. All Board Members were present. A quorum was established.

III. Comments from the Public:

- a. None.

IV. Minutes:

- a. A motion was made by Chief Blackstock and seconded by Mr. Austin to accept the minutes of the January 2014 regular meeting. All Board Members voted in favor.
- b. A motion was made by Mr. Austin and seconded by Mrs. Evans to accept the minutes for the January 2014 Special Called meeting. All Board Members voted in favor.

V. Financial Report:

- a. A motion was made by Mrs. Evans and seconded by Mr. Jones to approve the financial reports for January 2014 as presented. All Board Members voted in favor.

VI. Director's Comments:

- a. Leighton PD/Littleville PD Request :
 - i. Mr. Melton reported that he meet with Chief Hood from Leighton and Chief Joly from Littleville and requested that they get a letter from their respective City Councils in support of their wish to have CC 9-1-1 dispatch for them.
 - ii. They agreed to split the cost for NCIC which is approximately \$400 per month and share a repeater frequency.
- b. Surplus Old Phone Switch Equipment:

- i. Mr. Melton requested that the old phone switch equipment be declared surplus and sold.
- ii. Mr. Jones made a motion to declare the old phone switch equipment surplus. Mr. Kimbrough seconded the motion. Motion carried unanimously.
- c. ANGEN Update:
 - i. Mr. Melton reported that Colbert County 9-1-1 was up to date at ready for ANGEN connection.
- d. SB215 - Crime to Interfere with Emergency Communications (inc. 911):
 - i. Mr. Melton discussed the bill and requested that Board Member contact their legislators requesting support of the bill. SB215 has already passed in the House.
- e. Capital Purchase:
 - i. Mr. Melton explained that the current radio system for dispatch was operating at near capacity and was a 1992 model. He discussed the need to upgrade the radio system and ask that additional capital funds be allocated for purchase of an upgrade or new system.
 - ii. Mr. Melton said there was approximately \$20,000 in non-committed capital funds but that he would not know the cost until the specification were written and the project bid out. He estimated the cost to be \$80,000-100,000.
 - iii. After Board discussion, Mr. Blackstock make a motion to allow Mr. Melton to receive bids for the purchase of the needed radio equipment. The motion was seconded by Mrs. Evans. Motion carried unanimously.
 - iv. Mr. Melton will bid the equipment purchase or upgrade and bring the information back to the Board for further discussion.
- f. Alabama 9-1-1 Board Excess in Cost Recovery Account/Diver to ANGEN cost.
 - i. Mr. Melton referred the Board to a letter in the Board packet from the Executive Director of the Alabama 911 Board that referenced excess cost recovery funds. The AL 911 Board released excess funds in January to be distributed as appropriate. CC 9-1-1 received approximately \$147,000 that was deposited in January
- g. Response to City of Muscle Shoals Request
 - i. Mr. Melton referred the Board to a letter of response to Muscle Shoals that had been prepared and included in the Board's packets.
 - ii. After review of the letter, Mr. Jones make a motion to approve the letter to be sent to Mayor Bradford. Mr. Kimbrough seconded the motion. Motion carried unanimously.
- h. Ambulance Provider Guidelines – Revision 4
 - i. Mr. Melton presented Revision 4 of the Ambulance Provider Guidelines for review and approval.
 - ii. After discussion, Mr. Austin made a motion to approve the Ambulance Provider Guidelines Revision 4. Mr. Jones seconded the motion. The motion carried unanimously.
 - iii. Mrs. Evans told Mr. Carson that the ambulance service was expected to meet the qualification. Mr. Carson acknowledged the expectation and stated that he was do his best to make sure they were met.

- iv. Mr. Blackstock ask if there were any questions from the floor concerning the standards. Mr. Carson requested that he be allowed to come back to the Board for discussion if there were any problems meeting the standards in the future.

VII Next Meeting:

The next regular meeting will be Tuesday, March 11, 2014 at 4:00 p.m.

VIII Adjournment:

With no further business to discuss, Chief Blackstock made a motion to adjourn at 5:00 p.m. Mrs. Evans seconded the motion. All Board Members voted in favor.

Chief Dewey King, Chairperson

Mr. Kirk Jones, Vice-Chairperson

Mr. Garey Austin, Board Member

Chief Ken Blackstock, Board Member

Ms. Ronda Hood, Secretary

Mrs. Dessie Evans, Board Member

Mr. Harold Kimbrough, Board Member

