

COLBERT COUNTY 9-1-1 BOARD MEETING

March 11, 2014

4:00pm

BOARD MEMBERS PRESENT:

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

OTHERS:

Mr. Mike Melton
Shelley Ezekiel

- I. **Call to Order:** The Colbert County 9-1-1 Board Meeting was called to order by Chief King at approximately 4:00p.m.
- II. **Roll Call:** All Board Members were present with the exception of Ms. Rhonda Hood.
- III. **Comments from the public:** None.
- IV. **Minutes:** A motion was made by Mr. Ken Blackstock and seconded by Mrs. Dessie Evans to accept the minutes for February 2014. All board members voted in favor.
- V. **Financial Report:** A motion was made by Mr. Kirk Jones and seconded by Mrs. Dessie Evans to approve the financial report for February 2014. All board member voted in favor.
- VI. **Director's Comments:**
 - a. IP Radio console Bids – Bid were opened this morning. Radio Shop bid was \$64,419.88. Decatur Communications bid was \$171,105.00. Sharp Communications bid was \$199,975.00. Mike requested not to make a recommendation until all bids have been read through.
 - b. Leighton/ Littleville PD – We have letters from both city councils formally requesting us to dispatch for them. We are making plans to call a meeting with both departments to work on policies and procedures.
 - c. NCIC/CJIS – We have turned in everything requested to obtain NCIC and CJIS approval including a copy of the 911 resolution. We are now waiting on them. Both Departments have agreed to pay the bill for NCIC. Chief King inquired if NCIC can run off each console. Mike answered yes. Littleville Police Department has a key code now that we can use to run off of from each console.
Chief King questioned if we knew of any delays on getting this started. Mike said the only delays will be getting our people certified and waiting on NCIC approval. And meeting with both departments.
 - d. Lauderdale 911/ MSPD: Michael Smith and Shelley Ezekiel went to Muscle Shoals Police Department about 3 weeks ago to inquire about NCIC procedures. Brandon Brown has been eager to help us start off doing this right. Last Friday Shelley Ezekiel, Jessica Mothershed and myself went to Lauderdale 911 to see how they dispatch law enforcement. We have been doing our research. We did ask Lauderdale about issues

they had encountered. The only issue they have had so far was two different dispatcher talking to Police Officer on the same call but that really wasn't an issue.

- e. Letter to City of Muscle Shoals – To the best of my knowledge Muscle Shoals has accepted the letter. They signed the contract with Keller EMS. And today Muscle Shoals is going through Keller's trucks and are going forward.

VII. **Next Meeting:** Next meeting will be Tuesday, April 8, 2014 at 4:00 p.m.

VIII. **Adjournment:** At 4:20 p.m., and with no further business to discuss, Mr. Ken Blackstock made a motion to adjourn. Mr. Kirk Jones seconded the motion. All board members voted in favor.

Mr. Dewey King, Chairperson

Mr. Kirk Jones, Vice Chairman

Mr. Garey Austin, Board Member

Mr. Ken Blackstock, Board Member

Ms. Ronda Hood, Secretary

Mrs. Dessie Evans, Board Member

Mr. Harold Kimbrough, Board Member