

# Colbert County 9-1-1 Board of Directors

Regular Meeting

April 8, 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. Michael David Smith

### **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 March 2014 regular meeting. All Board Members voted in favor.

### **V. Financial Report:**

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

### **VI. Director's Comments:**

- a. IP Radio Console Bids:  
Mr. Smith reported that three bids were received and reviewed for the IP Radio Console: Sharp Communication, Decatur Communication, and Radio Shop. All three bids met the bid specification with Radio Shop submitting the lowest bid. Mrs. Evans made a motion to accept the bid from Radio Shop. The motion was seconded by Mr. Austin. All board members voted in favor of the motion except Mr. Jones who abstained.

**b. Leighton PD/Littleville PD update:**

Mr. Smith reported that the site visit for NCIC had been completed by Johnny Cantrell and that they were issued a site number. Background checks on current staff must be completed and these have been started. Background checks must be done for all new employees and repeated for all staff every 5 years. Mr. Smith reported that seven people will attend the NCIC certification class in Florence next week with others to attend in June. 911 will be able to begin services for Leighton and Littleville PDs as soon as Littleville Police Chief delivers his warrants to the 911 office. Expected start date is the week of April 14.

**c. Street Sign Cutter:**

Mr. Smith notified the Board that the 911 Center's street sign cutter was broken and would not work. Rep. Johnny Mack Morrow is providing a grant to pay for its replacement.

**d. Surplus Old Phone Switch Equipment:**

Mr. Smith informed the Board that the surplus phone equipment had been posted for sell but no one expressed interest. Mr. Jones made a motion to post the equipment on the website one more time then dispose of it if there were no takers. Mr. Kimbrough seconded this motion. All Board members voted to approve the motion.

**VII Next Meeting:**

The next regular meeting will be Tuesday, May 13, 2014 at 4:00 p.m.

**VIII Adjournment:**

With no further business to discuss, Chief Blackstock made a motion to adjourn at 4:20 p.m. Mr. Austin seconded the motion. All Board Members voted in favor.

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Chief Dewey King, Chairperson

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Mr. Kirk Jones, Vice-Chairperson

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Mr. Garey Austin, Board Member

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Chief Ken Blackstock, Board Member

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Ms. Ronda Hood, Secretary

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Mrs. Dessie Evans, Board Member

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Mr. Harold Kimbrough, Board Member