

**COLBERT COUNTY 9-1-1 BOARD MEETING**

September 9, 2014

4:00 p.m.

**BOARD MEMBERS PRESENT:**

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

**OTHERS:**

Mr. Mike Melton  
Mr. Michael Smith

- I. **Call to order:**
  - a. The Colbert County 9-1-1 Board Meeting was called to order by Chief King at approximately 4:00 p.m.
  
- II. **Roll Call:**
  - a. All Board Members were present with the exception of Mr. Austin. A quorum was established.
  
- III. **Comments from the public:**
  - a. None.
  
- IV. **Minutes:**
  - a. A motion was made by Mrs. Evans and seconded by Ms. Hood to accept the minutes for August 2014. All board members voted in favor.
  
- V. **Financial Report:**
  - a. A motion was made by Mr. Jones and seconded by Mr. Kimbrough to approve the financial reports for August 2014 as presented. All Board members voted in favor.
  
- VI. **Director's Comments:**
  - a. Active Shooter Incident:
    - i. We received a letter of thanks from Chief Evans at Muscle Shoals Police Department. He thanked dispatch for the services and assistance provided during the recent Active Shooter incident in Muscle Shoals.
  
  - b. TVA Police Radio:
    - i. During the TVA Active Shooter Exercise, we made a contact with the TVA Monitoring and Notification Center. We were able to setup a meeting with him regarding communication issues between TVA Police and the local agencies. He was able to provide a TVA radio for us to connect to our 911 console equipment. This will allow us to talk directly with TVA Police and also bridge their

channel to local agency channels.

- c. Audit Recommendations:
  - i. The Insurance Bond has been recorded at the Courthouse Records Department.
  - ii. The line item “Bonus” has been changed to “One Time Pay Increase” and we will include the approved \$75 increase on a payroll check.
  - iii. Michael Smith is working on updating the Equipment Inventory list and bringing it into compliance with the \$500 threshold.
  
- d. ALNENA Conference:
  - i. The Conference will be October 11<sup>th</sup> through 16<sup>th</sup> . Currently we have the following Board Members signed up to go: King, Blackstock, Evans, Hood, and Kimbrough.
  - ii. If any other members wish to go, please let Michael Smith know as soon as possible.
  
- e. Sheffield Police Dispatch:
  - i. The Sheffield City Council voted to move Sheffield Police Dispatch to 911. Mr. Melton informed the Board that we are ready for the transition other than some ACJIC paperwork, moving warrants, and installing the AVL server to follow the vehicle locations.
  - ii. A copy of a draft contract is included in the Board packets. We will have to set a start date prior to signing the contract.
  - iii. Discussion was held on sharing the NCIC charges. Mr. Melton advised we would also be turning on LETS (Law Enforcement Tactical System), which will be an extra minimal charge per month for 911. Discussion was held on how the AVL setup will work.
  
- f. October Board Meeting:
  - i. The October Board meeting will fall during the ALNENA Conference, so we will need to move the meeting.
  - ii. Mr. Jones motioned to move the October 911 Board Meeting to Tuesday, October 21<sup>st</sup> at 4:00 p.m. Ms. Hood seconded the motion. All members voted in favor.
  
- g. Local Audit:
  - i. Mr. Melton informed the Board that we will be sending a letter to Leigh, King & Associates letting them know that we will not have a local audit performed anymore.
  
- h. EMS Mutual Aid:
  - i. Earlier today, Shoals Ambulance asked Keller to assist them by taking a call. Keller EMS refused to send a truck due to coverage

in Colbert being low. According to Mr. Carson, if he had sent a truck to Lauderdale, it would have left 1 truck to cover all of Colbert due to other calls in progress.

ii. Mr. Melton advised he supported Mr. Carson's decision.

VII. **Next Meeting:** Next regular meeting will be Tuesday, October 21, 2014 at 4:00 p.m.

VIII. **Adjournment:** At 4:23 p.m., and with no further business to discuss, Mr. Jones made a motion to adjourn. Ms. Hood seconded the motion. All Board Members voted in favor.

\_\_\_\_\_  
Chief Dewey King, Chairperson

\_\_\_\_\_  
Mr. Kirk Jones, Vice-Chairman

\_\_\_\_\_  
absent  
Mr. Garey Austin, Board Member

\_\_\_\_\_  
Chief Ken Blackstock, Board Member

\_\_\_\_\_  
Ms. Ronda Hood, Secretary

\_\_\_\_\_  
Mrs. Dessie Evans, Board Member

\_\_\_\_\_  
Mr. Harold Kimbrough, Board Member