

JEFFERSON COUNTY EMERGENCY COMMUNICATION DISTRICT

August 21, 2015

MINUTES

The Jefferson County Emergency Communication District Board met at 1:00pm on August 21, 2015, with the following members present:

Billy John Cureton
Alan Palmieri
Lee Turner
Brad Phillips

Tom Maursetter
Chad Cotter
Rob Blevins

Absent:
Jane Davis

Chairman Palmieri called the meeting to order and made note Jane Davis was absent. Chairman called for approval of June Minutes. Tom Maursetter made the motion to approve. Brad Phillips seconded the motion to approve, passed unanimously by voice vote.

Budget Amendment FYE-2016-1 was presented for approval and opened for discussion. Director Crowther stated that the Budget had been turned into the state by the required deadline, which was before county commission had approved there budget. There was also a new chart of accounts issued by the Comptroller's Office to update. The Budget Amendment included changes to account numbers taking into account the new Chart of Accounts and also funds which were granted for an additional employee and benefits from Jefferson County. Chairman asked if there were any questions and called for approval of the Budget Amendment. Brad Phillips made the motion to approve. Lee Turner seconded the motion and passed unanimously by voice vote.

Financial reports were presented for June and July 2015 for approval and opened for discussion. Director Crowther stated that there were no overages in June and had received all revenue funds that were budgeted. He also stated that there was nothing abnormal for July. Major cost is for Employee salaries and maintenance contracts. There was no other discussion. Chairman Palmieri called for a motion to approve the Financial Reports. Tom Maursetter made the motion to approve. Brad Phillips seconded and the motion to approve passed unanimously by voice vote.

Chairman called on Director for Geo Connex Quote. Director Crowther said that the quote was to replace four dispatch computer workstations. They are in service twenty four hours a day and are seven years old and are at the end of their life span. They are in need of replacing. Tom Maursetter asked if they were budgeted for and the Director said no they were not but that the funds would come from Capital Projects Fund. Lee Turner asked what the normal life span of the computers was. Director Crowther said that normal is five years. There was no other discussion. Rob Blevins made the motion to approve. Tom Maursetter seconded the motion and it passed unanimously by voice vote.

Director Crowther presented for consideration of a 401K and 457 Resolution with the State of Tennessee TCRS. He stated that he had meet with the TCRS Group and others about this Plan. He said that several employees were interested in participating and that it would be no cost to 911 and there would be no match from 911. It would be like having a bank savings account for the employees. Chad Cotter asked if we were on the Legacy Plan now and the Director stated that we were and would stay on this plan for now as advised by TCRS. Chairman Palmieri called for a motion to approve the resolution for the 401K plan. Brad Phillips made the motion and Tom Maursetter seconded and the motion to approve passed unanimously by voice vote. Chairman Palmieri than made the motion to approve the resolution for the 457 plan. Chad Cotter made the motion to approve. Rob Blevins seconded and the motion to approve passed unanimously by voice vote.

June and July Call Addressing Report was presented for review. Director Crowther explained that the report shows that are still staying very busy and that the call volume was up for June and July. Chief Turner asked if the Commission did approve for one full time employee in 2015-2016 budget. Director said yes that that was correct. Chief Turner was wondering if this would not be a good time or would be too early to go back and ask for the increase of one more dispatcher that was originally asked for. That the report shows that the call volume is rising even more so than when it was presented for consideration. Chairman Palmieri stated that he did not feel that right now would be a good time that the commission would be in process in September of electing new Commission Officers and a Chairman. He recommended that it be brought back up for discussion at the next 911 board meeting if all were in agreement to do so. All agreed.

Chairman Palmieri stated that before he asked for other business from Director he wanted to let ever one know that Chief of Police John Yancey of Baneberry Police Department had passed away. Director Crowther said he did not have any other business that the only thing he had was the same as the Chairman to inform about Chief Yancey.

Meeting was adjourned.

Respectfully Submitted
Chad Cotter