

JEFFERSON COUNTY EMERGENCY COMMUNICATION DISTRICT

January 19, 2017

MINUTES

The Jefferson County Emergency Communication District Board met at 1:00pm on January 19, 2017, with the following members present:

Tom Maursetter	Ronnie Coleman
Billy John Cureton	Lee Turner
Chad Cotter	Rob Blevins
Colin McRae	Brad Phillips

Chairman Maursetter called the meeting to order.

Chairman Maursetter called for approval of August 2016 Minutes and called for a motion. Rob Blevins made the motion to approve. Colin McRae seconded the motion; passed unanimously by voice vote.

Financial reports were presented for August thru December 2016 for approval and opened for discussion. There were no questions about the financial reports. Chairman Maursetter called for the motion to approve. Ronnie Coleman made the motion to approve. Brad Phillips seconded the motion; passed unanimously by voice vote.

Director Crowther presented for approval Budget Amendment FYE 2017-1. Chairman Maursetter called for the motion to approve. Chad Cotter made the motion to approve. Rob Blevins seconded the motion; passed unanimously by voice vote.

Director Crowther presented the Annual Financial Report year end 2016 for approval. He stated we were in compliance and there were no findings and no recommendations just continue with what we are doing. Chairman Maursetter called for a motion to approve. Rob Blevins made the motion to approve. Brad Phillips seconded the motion; passed unanimously by voice vote.

Director Crowther presented the Price Proposal from Higher Ground Recorder Replacement Contract. He stated that the funds for the Recorder would come from Capital Projects fund. After some discussion on the warranty and what the maintenance contract covered Chairman Maursetter called for the motion to accept the contract. Ronny Coleman made the motion to approve. Colin McRae seconded the motion; passed unanimously by voice vote.

Director Crowther presented Resolution 2017-1 Surplus Property. Chairman Maursetter called for the motion to accept the resolution. Rob Blevins made the motion to approve. Ronny Coleman seconded the motion; passed unanimously by voice vote.

August thru December Call Addressing Reports were presented for review. Director Crowther went over the report. He stated there were 95,055 phone calls processed and out of those 70,550 were assigned calls for service.

Chairman Maursetter called for any other Business by Director Crowther. He stated he had no other business at this time.

Meeting was adjourned.

Respectfully Submitted  
Lee Turner