

JEFFERSON COUNTY EMERGENCY COMMUNICATION DISTRICT

June 25, 2015

MINUTES

The Jefferson County Emergency Communication District Board met at 1:00pm on June 25, 2015, with the following members present:

Billy John Cureton

Tom Maursetter

Absent: Brad Phillips

Alan Palmieri

Jane Davis

Chad Cotter

Rob Blevins

Lee Turner

Chairman Palmieri called the meeting to order and made note Brad Phillips and Chad Cotter were absent. Chairman called for approval of April 2015 Minutes. Tom Maursetter made the motion to approve. Jane Davis seconded the motion to approve, passed unanimously by voice vote.

Financial reports were presented for April and May 2015 for approval and opened for discussion. Director Crowther stated that the revenues and expenses were within normal operations and that we have received all the funding from the state. Tom Maursetter asked how much we had received. Director Crowther stated \$439,000.00, under the new funding law. We had also received wireless funds and operational funds prior to the law change. Chairman Palmieri asked for any other questions and if not for a motion to approve. Tom Maursetter made the motion to approve. Rob Blevins seconded and the motion to approve passed unanimously by voice vote.

Director Crowther handed out Budget Amendments to the Board. Director Crowther stated there were only minor overages within lines items and adjustments were made to balance this year 2014-2015 Budget. Chairman asked if had any questions and if not called for a motion to approve. Rob Blevins made the motion to approve. Tom Maursetter seconded and the motion to approve passed unanimously by voice vote.

May Call/Addressing Report was presented for review. Director Crowther stated that were staying busy and that new addressing was increasing as well. He asked if the board had any questions. No questions were asked.

Chairman Palmieri called on Lee Turner to present Resolution 2015-2 to Melissa Murray in appreciation for 20 years of service that he had requested Director Crowther to prepare for approval by the board. Chairman Palmieri called for a motion to approve. Tom Maursetter made the motion to approve. Jane Davis seconded the motion to approve. It passed unanimously by voice vote. Lee Turner read the Resolution to all board members as well as Mrs. Murray and then presented it to her. Chairman Palmieri expressed his appreciation for her time and dedication with 911 as well as the job she has performed.

Chairman Palmieri called for any other business from the Director. He stated he had none at this time.

Meeting was adjourned.

Respectfully Submitted
Chad Cotter