

JEFFERSON COUNTY EMERGENCY COMMUNICATION DISTRICT

June 23, 2016

MINUTES

The Jefferson County Emergency Communication District Board met at 1:00pm on June 23, 2016, with the following members present:

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

Chairman Maursetter called the meeting to order. Rob Blevins, Colin McRae and Lee Turner were absent.

Chairman Maursetter called for approval of April 2016 Minutes and called for a motion. Ronny Coleman made the motion to approve. Brad Phillips seconded the motion; passed unanimously by voice vote.

Financial reports were presented for April and May 2016 for approval and opened for discussion. Director Crowther stated that the revenues and expenses were within normal operations and Revenue had been received from the County and the State. There were no questions about the financial reports. Chairman Maursetter called for the motion to approve. Brad Phillip made the motion to approve. Chad Cotter seconded the motion; passed unanimously by voice vote.

Director Crowther presented Budget Amendment FYE 2016-5. Director Crowther explained that the amendment was in anticipation for year end and for audit purposes. Chairman Maursetter called for motion to approve the Budget Amendment FYE 2016-5. Brad Phillips made the motion to approve. Billy John Cureton seconded the motion; passed unanimously by voice vote.

Director Crowther presented Proposed Budget for FY 2016-2017. He stated this was a 2nd reading of proposed budget and there had been no changes since first reviewed. Chairman Mausester called for motion to approve the FY 2016-2017 Proposed Budget. Ronny Coleman made the motion to approve. Brad Phillips seconded the motion; passed unanimously by voice vote.

Director Crowther presented for consideration the Audit contract for FYE 2016 with Brown, Jake & McDaniel. He stated that the contract was the same as last year although would be a slight increase due to TCRS with the stipulation that they will now have to audit as well. Chairman Maursetter said he had looked over both contracts and they do seem to be the same. He called for a motion to accept the Audit Contract from Brown, Jake & McDaniel. Brad Phillip made the motion to approve. Chad Cotter seconded the motion; passed unanimously by voice vote.

April and May Call Addressing Reports were presented for review. Director Crowther went over the report. He stated there were 38,826 calls processed and out of those 27,892 were assigned to stakeholders. He stated that they were staying very busy. Ronnie Coleman asked if he was at full staff now. Director said yes at this time he was.

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

Meeting was adjourned.

Respectfully Submitted
Lee Turner