

# Giles County

## E-911

131 S CEDAR LN  
P.O. BOX 307  
PULASKI TN 38478

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November 7, 2024

Giles County E911 Communications Board Meeting

Chairman Bill Myers called the meeting to order at 11:00am

Board members in attendance:

Bill Myers- Chairman

Josh Young – Treasurer/Secretary

Kenneth Bass

Tracy Wilburn

Joe Purvis

Willow Chavez

Absent: Barry Taylor and Dr. Elizabeth Louie – Vice Chairman

**Prayer & Pledge** led by Chairman Bill Myers

### **Agenda**

Tracy Wilburn makes a motion to move items around on the agenda. Mr. Underwood will speak 1st and Mobile Communications will speak 2<sup>nd</sup>. Joe Purvis second the motion, motion approved.

### **Previous Minutes**

Tracy Wilburn made a motion to approve the previous minutes, Joe Purvis second, motion approved.

Chairman Bill Myers reminded everyone that in the previous meeting it was approved to conduct each meeting by the Roberts Rule of Order and added Public Comment. Public comment is provided so that a member of the public is afforded the opportunity to speak on items listed in the agenda. Anyone wishing to address the board shall sign the public comment log, speak only to items listed in the agenda, and be limited to 5 minutes.

### **Public Comment**

Gayle Jones asked why a County Deputy was watching Ms. Gracy's residence? Joe Purvis addressed Mrs. Jones question. The issue has been discussed and resolved with Ms. Gracy.

Hardin Franklin asked what are the requirements to become a member of the E911 Board? He would like to see different types of representation on the Board. Mr. Stowe requested Mr. Franklin make an appointment with the County Executive to discuss.

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**Discussion of the Giles ECD Board make up with TECB General Counsel, Benjamin Glover.** Mr. Underwood explained that the Board Members role is:

- Independence, to make your own decision
- Need for extension when necessary, if there is a conflict of interest/ abstain from voting, exercise your need.
- Consultation – Mr. Underwood, direct or indirect

### **Transition to TACN**

3 options:

Band-aid to make current equipment work

Avtech Console

Motorola Console

Avtech option would be affordable. Joe Purvis made a motion to suspend the rules to let Avtech give their presentation. Kenneth Bass second, motion approved.

It was agreed upon to allow Avtech to come set up a demo.

### **Budget/Finance Report**

Joe Purvis made a motion to approve the budget/finance report and Kenneth Bass second. Motion approved.

The new accountant will send out monthly reports to the Board Members.

### **Staffing Report**

Currently E911 has a full staff and is doing online training. The last 2 employees are the only ones that are not NCIC trained.

### **Contract for Accounting Service**

Joe Purvis made a motion to approve the accounting contract with Tina McGill, CPA, MACC and Kenneth Bass second. Motion approved.

### **Building Project**

Mr. Underwood and Mr. Williams are working together to get the details finished legally to turn the E911 building over to the E911 Board. Ms. Gwen and her staff had new building additions drawn out

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and what their needs are. Look into the future and build bigger now because the population is only growing. Joe Purvis made a motion to let Ms. Gwen move forward with the project for add-on plans to the building. Kenneth Bass second. Motion approved.

E911 Board Member Tracy Wilburn will be removed from the E911 Board due to term has expired. New member will be announced at next meeting.

Joe Purvis made a motion to adjourn and Josh Young second. Motion approved