

Giles County

E-911

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

June 13, 2023

Chairman Bill Myers called the meeting to order at 9:00am. Board members in attendance were:

Dr. Elizabeth Louie, Roy Griggs, Tracy Wilburn, Joe Purvis, Bill Myers – Chairman

Absent:

Kenneth Bass, Josh Young, Matthew Wysock

Others in attendance:

Cory Medley, Willow Chavez, Gwen Gracy – E911 Director, Graham Stowe, David Rackley, and Bryan Gillit.

Prayer & Pledge - Led by Roy Griggs

Previous Minutes – Tracy Wilburn makes a motion to approve the previous minutes and Roy Griggs second. Motion approved.

Financial Report – Accountant Bryan Gillit explains the reports to the board and answers any questions. He did say that E911 was well ahead of budget. Dr. Elizabeth Louie made a motion to approve the Financial Report and Roy Griggs second. Motion approved.

Emergency Expense – On 6/2/23 a transfer switch on the Generator went out and during a power surge one of the hard drives was damaged. The repair for the items was \$12,000.00 for transfer switch and \$6000.00 for hard drive. Director Gracy thanked everyone that helped her keep E911 going and not losing any phone calls. All invoices for repairs will come out of 22-23 budget. David Rackley reported to the board that the small UPS is currently offline. The whole UPS needs to be replaced, which contains 14 batteries at \$900.00 per battery. E911 needs to have a plan in place in case of battery backup failure. Joe Purvis made a motion to authorize up to \$25,000.00 to replace the UPS Unit. Dr. Elizabeth Louie second, motion approved.

2023-2024 E911 Budget

Bill Myers made a motion to approve the budget and Joe Purvis second. Motion approved. See attached budget.

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CAD System

M & M Micro Systems, Inc. proposed a new CAD system for E911 at a cost of \$78,500.00. This includes the iSOMS software, NCIC Interface, NCIC Support ASSA and annual software support agreement for TN 911 Giles. Minor Hill, Elkton and Lynnville Police Dept was quoted 6,000.00 each which includes iSOMS software and annual software support agreement. Pulaski PD quote of 43,500.00 includes iSOMS software, annual software support agreement and data conversion. Giles County Sheriff Dept quote 60,500.00 includes iSOMS software, annual software support agreement and data conversion. Joe Purvis speaks highly on the program and says Minor Hill, Elkton, and Lynnville will all prosper with this new software. Joe Purvis makes a motion to approve the new CAD System with M & M Micro Systems at 78,500.00 plus 30,000.00 for PC & Server update. Roy Griggs second and motion approved.

2023-2024 Interlocal Agreement

The current interlocal agreement plan expires on June 30, 2023. Joe Purvis made a motion to approve a new interlocal agreement and the only changes will be the dates. The new dates will reflect July 1, 2023 through June 30, 2024. Tracy Wilburn second the motion, motion approved.

New building

OHM was authorized to do a study on the property at E911 and the property at EMA office. OHM is currently booked and only did a drive through of the properties. Their recommendation from just driving by was to add on a dispatch center to the OEM Office located at 3750 Columbia Hwy. Suggested that the board find someone to do a thorough study to take off of themselves due to being so far behind. David Rackley mentioned the A-1 Heating and Cooling building located on Ivy Lane in Pulaski could be up for sale soon. He could arrange a walk through tour with owner Donna Millican.

Tracy Wilburn makes a motion to adjourn and Joe Purvis second. Motion approved.