

Giles County

E-911

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

July 20, 2023

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

Dr. Elizabeth Louie
Roy Griggs
Joe Purvis
Matthew Wysock
Josh Young
Bill Myers – Chairman

Absent:

Kenneth Bass
Tracy Wilburn

Others in attendance:

Graham Stowe – County Mayor
Gwen Gracy – E911 Director
David Rackley
Willow Chavez – EMS Chief
Scott Stewart – Pulaski Citizen

Roy Griggs led the prayer and pledge.

Previous Minutes

Josh Young made a motion to approve the minutes from the previous meeting, Dr. Elizabeth Louie second. Motion approved.

Elect Additional person to be on Signature Card

Ms. Gracy had previously spoken to Kenneth Bass about being added to the signature card and he had agreed. Bill Myers made a motion to add Kenneth Bass to the E911 Signature Card and Roy Griggs second. Motion approved. Ms. Gwen will compose a letter with the names that need to be added and the names that need to come off and send it to the bank.

Approve Funds for Law Enforcement Records Management System

Ms. Gracy explained to the board that she spoke to Benjamin Glover the Assistant Director and General Counsel of the Tennessee Emergency Communications Board at the Department of

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Commerce & Insurance. He advised that any equipment bought with state funds had to be housed at the E911 Center. The board agreed that M & M Micro would be the super-user. E911 will pay for the records management software and then each municipality would be responsible for their annual support agreement. Joe Purvis made a motion to have a 60 day waiting period for each municipality to respond whether they wanted the software or not, Dr. Elizabeth Louie second. Roll call vote was taken, Purvis – yes, Young – yes, Myers – yes, Louie – yes, Wysock – yes and Griggs – no. Motion approved.

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