

Giles County

E-911

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

February 7, 2023

E911 Board of Directors Meeting

Chairman Bill Myers called the meeting to order at 9:00am. Board Members present were:

Bill Myers – Chairman

Tracy Wilburn

Joe Purvis

Dr. Elizabeth Louie

Roy Griggs

Kenneth Bass

Matthew Wysock

Absent:

Josh Young

Prayer & Pledge led by Board Member Roy Griggs.

Approval of Previous Minutes – Tracy Wilburn made a motion to approve and Roy Griggs second. Motion approved.

Tennessee Emergency Communications Board members Ben Glover and Jim Barnes gave a presentation on rules and regulations of the E911 Board. They discussed the online training platform which has been very helpful. It will be changing in the next 2-3 months. Eddie Burchell is the contact for online training. Mr. Glover discussed on how important it is to have details in the Interlocal agreement with each entity. If needed he can provide Giles County with an outline of different styles/wording of the interlocal agreements used in surrounding counties. Mr. Glover is available to assist Giles County E911 Board in understanding the laws/rules, policies and bylaws of the TECB. Mr. Barnes can assist the board with creating and setting the budget such as chart of accounts, what the money can and cannot be spent on. Both men are available anytime the board has questions.

CAD Search

David Rackley is in contact with Motorola and Southern Software, both have up to date quotes with E911. Chairman Bill Myers requested that E911 Director Gracy reach out to GeoConex to schedule a new date for a demo of CAD system. Once the date has been set, Ms. Gracy will send to all board members.

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E911 Location Option

The search is still on looking for land, new building, existing building, space for a new E911 facility. Ms. Gracy addressed the board about lease options. The Edelman building on Bennett drive has just under 6000 sq ft available to lease. This 6000 sq ft would be large enough to house all the equipment that E911 currently has and has the wattage on the electricity to house a new CAD system. The current E911 building does not have enough wattage/wiring for electric to house a new CAD system. Ms. Gracy explained that the lease would be a temporary fix until land is found to build a new facility or a structure is found to accommodate E911 needs. No decision was made at this time. Matthew Wysock will meet with Ms. Gracy to come up with the square footage/floor plan for a new E911 building.

Treasury Report

Accountant, Bryan Gillit went over the Treasurer Report with the board. Showing expenses and income for July 2022 through December 2022. He explained to the board that to date, E911 is less than what was expected on expenses.

By-Laws update

The Giles County E911 Emergency Communications District By-Laws amended as read:

Section I: Item 1: 7-86-105 Creation – Board of Directors – Membership – Terms – Appointment of replacement: (a) Upon approval by a majority of the eligible voters within the area of the proposed district voting at such referendum, the legislative body may create an emergency communications district.

(b) (1) Except as otherwise provided by law, an emergency communications district shall have a board of directors composed of no fewer than seven (7) nor more than nine (9) members to govern the affairs of the district. For districts created by a county legislative body, the county mayor shall appoint the members of the board of directors subject to confirmation by the county legislative body. When the county mayor names an appointee to the board, the county legislative body has ninety (90) days or until the conclusion of its next regularly scheduled meeting, whichever is later, to confirm or reject the appointment. If the legislative body does not act within this time period, the appointment shall take effect without confirmation.

Joe Purvis made a motion to approve the By-Laws and Tracy Wilburn second. Motion passed

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Interlocal Agreement

Amended - The first paragraph stating the Board consist of 8 members, who will be appointed by the County Executive. The other change is under each municipality, item #11. the date to which the agreement is effective.

This agreement will be signed by each municipality with effective dates of February 7, 2023 until June 30, 2023. A copy of the signed interlocal agreement will be given to each municipality, 1 sent to the TECB and 1 kept on file at the E911 office. During the next 4 months, the board would like everyone to read over carefully and make note of any changes that need to be made.

Joe Purvis made a motion to approve and Dr. Elizabeth Louie second. Motion approved.

Old/New Business

Chairman Bill Myers asked Director Gracy how the mapping and addressing was going. Currently she is averaging 5 new addresses per day.

Tracy Wilburn made a motion to adjourn and Joe Purvis second. Motion passed