# Giles County E-911

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

February 6, 2025

Giles County E911 Communications Board Meeting

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

Bill Myers – Chairman

Joe Purvis – Sheriff

Kenneth Bass – Pulaski PD

Willow Chavez – Chief EMS

Ryan Gilland – Mayor of Elkton

Absent: Dr. Elizabeth Louie and Josh Young

AGENDA – Willow Chavez made a motion to approve and Kenneth Bass second. Motion passed.

PREVIOUS MINUTES – Joe Purvis made a motion to approve and Kenneth Bass second. Motion passed.

### **PUBLIC COMMENT -**

Joe Purvis thanked everyone for allowing him to be a part of the board but at this time he is stepping away from being on the E911 Board. Ruby Jewell from the Giles County Sheriff Dept will take his place.

### **REPORTS:**

BUDGET/FINANCE – Ms. Gracy presented the board with the audit and financial reports. They will be approved in the March called meeting.

STAFFING – At this time the E911 center is fully staffed, 3 people per shift. Ms. Gracy did state that the night shift is still learning and she does not have a defined leader.

#### **OLD BUSINESS:**

BUILDING PROJECT – David Rackley spoke on the building project stating that they had received a proposal from Mission Critical for their services to analyze the property at E911. This service will not exceed \$60,000.00. A budget amendment will need to be done to

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move the \$60,000.00 to Professional Services. Joe Purvis made a motion to move \$60,000.00 to Professional Services, Kenneth Bass second. Motion passed.

#### **NEW BUSINESS:**

Prep for 2025/2026 Budget – Appropriation letters need to be mailed out to each municipality in April. Currently the municipalities are giving as follows:

City of Pulaski – 112,000.00

Giles County - 112,000.00
Elkton - 5,000.00
Minor Hill - 5,000.00
Lynnville - 5,000.00
Total - 239,000.00

### PERFORMANCE REVIEWS/EMPLOYEE SURVEYS/CUSTOMER SURVEYS

Performance Survey – Joe Purvis made a motion to approve and Ryan Gilland second. Motion passed.

Employee Survey – Joe Purvis made a motion to approve and Kenneth Bass second. Motion passed.

Customer Survey – Joe Purvis made a motion to approve and Willow Chavez second. Motion passed.

Each of these have a 30 day deadline, 3/6/25.

Joe Purvis made a motion to suspend the rules and Willow Chavez second. Motion passed.

Gayle Jones has a question, she asked the board, Can you judge the performance of an employee in a Public Meeting?

Joe Purvis made a motion to adjourn and Kennth Bass second. Motion passed.