

# Giles County

## E-911

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

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August 24, 2022

Vice Chairman Roy Griggs called the meeting to order at 1:00pm. ECD Members present were:

Pat Ford – Mayor of Pulaski

Roy Griggs – Director of EMS

Melissa Greene – County Mayor

Kyle Helton – Giles County Sheriff

John Dickey – Pulaski Police Chief

Josh Young – County Fire Marshal joined by telephone

Members Absent:

Don Collins – Pulaski Fire Chief

Tracy Wilburn – Citizen at Large

Guest:

Mr. Glover with the State Emergency Communications District Office attended. Along with Tax Assessor Tommy Hyatt, David Rackley, Mr. Franklin

Minutes – Pat Ford made a motion to approve the minutes from previous meeting and John Dickey second. Motion passed

Ms. Gracy notified the board that she was getting quotes for sealing of the driveway at the E911 Center.

### Election of Officers

After much discussion the election of officers will be postponed until Mr. Stowe, Giles County Executive takes office. The County Executive will appoint 7-11 members to the board. If the County Executive chooses to keep the same board members they need to be notified and asked if they accept to serve on the E911 Board of Directors. No action on the election of officers/board members at this time.

### Treasury Report

The totals at the bottom of report were left off. Ms. Gracy will email those savings account balances out to Board Members. Roy Griggs and Ms. Gracy went to the bank and stopped payment on a check and had to write another check covering the expense. The Board asked Ms. Gracy for the vendor, the exact check amount and the date they stopped payment. Also, when running the treasury report it needs to reflect the last 3 months not just 1 month. And line item 3020-TCA Sec/7-86-130 should show the receipt of \$251,157.00. John Dickey made a motion to approve and Melissa Greene second. Motion passed.

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### Old Business

At the last meeting the Board asked Ms. Gracy to look at moving \$1 million dollars in savings to another bank or local government investment pool that had a higher rate. Ms. Gracy explained she could not move the money. It was agreed that Roy Griggs and Don Collins would go and look at the rates and transfer the money and report back to the Board where the money was transferred to.

On 8/2/22, Attorney Baddour requested recordings and complaint card for a case. The only information found was the complaint card, no recordings due to the recorder being down at the time. Per Ms. Gracy, dispatcher Michelle Whitt emailed the paralegal the complaint card. Due to not receiving the information requested, Mr. Baddour sent a 2<sup>nd</sup> request. It was discovered that the original email was misdirected. The Board agreed that anytime a request is received at E911 that a **Request for Information** form should be filled out and signed by the E911 Director. This form will be filed at the E911 Center.

### Mapping

Tax Assessor Tommy Hyatt explained to the Board that he and Ms. Gracy had met and all the information he needed was available. They will communicate with each other and make sure information is updated and current.

### Correction:

An amendment to the previous minutes that were approved. The motion needs to read, John Dickey made a motion to transfer \$1,000,000.00 from CB&S Bank to a new investment that made more money. Kyle Helton second. Motion passed.

Pat Ford made a motion to adjourn and John Dickey second. Motion passed.