## Giles County E-911

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

May 21, 2025

Giles County E911 Communications Board Meeting

Chairman Bill Myers called the meeting to order at 9:00am

Board members in attendance:

Bill Myers – Chairman

Dr. Elizabeth Louie – Vice Chairman

Ruby Jewell

Willow Chavez

Ryan Gilland

Absent:

Josh Young

Kenneth Bass

Jeff Bain

Dr. Louie made a motion to approve the agenda for the meeting and Willow Chavez second. Motion approved.

Ryan Gilland made a motion to approve the minutes from previous meeting and Dr. Louie second. Motion approved.

## **Public Comment**

No comments

## **Budget/Finance Report**

2025-2026 Budget proposed budget includes a 10% raise for all E911 employees. If all municipalities approve of the new appropriations which are included in this 2025-2026 budget, Willow Chavez makes a motion to approve and Dr. Louie second. Motion approved.

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Ms. Gracy went over the Finance report and recommended approval. She did state that E911 may need to start looking for a new CPA that specializes in government accounting. Willow Chavez made a motion to approve and Dr. Louie second. Motion approved

Staffing Report - Ms. Gracy reported that at this time the E911 Office is fully staffed.

<u>Building Project</u> – David Rackley has been working with Mission Critical on the building floor plans. Mission Critical would like to schedule a meeting with the Board to discuss the floor plans and cost estimates. David will get with the Board and get a couple dates together and schedule a work session.

New Business – No new business.

Willow Chavez made a motion to adjourn and Dr. Louie second. Motion approved.