

Giles County

E-911

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

July 9, 2024

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

Dr. Elizabeth Louie – Vice Chairman

Josh Young – Treasurer/Secretary

Kenneth Bass

Tracy Wilburn

Joe Purvis

Absent: Barry Taylor

Prayer & Pledge led by Chairman Bill Myers

Previous Minutes – Josh Young made a motion to approve and Tracy Wilburn second.
Motion approved

By-Law Amendment – Joe Purvis made a motion to approve and Josh Young second.
Motion approved

It was agreed by all board members that the Agenda to each meeting be publicized through as many ways possible, the Pulaski Citizen, E911 website, email, Facebook and/or send to Angela Jernigan to post on the board at the Annex.

Public Comment – The DA's office needs to know the policy or process to request records for court cases. Their office is a fast pace environment that sometimes needs records with short notice because they are used as evidence in court. When Ms. Gracy is unavailable someone at E911 should be able to pull information the DA is requesting. Josh Young made a motion to give E911 attorney Tim Underwood the authority to develop a policy for DA record request. Joe Purvis seconds, motion approved.

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Financial Reports – Bryan Gillit, CPA has terminated his contract with E911. Ms. Gracy explains to the board that she has a new local CPA that will be contracting with E911.

E911 has not received any money from Lynnville for the budget year 23-24. They should be making quarterly payments of \$1250.00. All other municipalities are up to date.

A letter & minutes will be taken to each bank and signature cards will be updated.

Joe Purvis makes a motion to approve the resolution 2024-1 and Tracy Wilburn seconds. Motion approved.

Towing Policy Tracy Wilburn makes a motion to accept the Towing Policy and Willow Chavez seconds. Motion approved.

Building Project – Bill Myers makes a motion to proceed with collocating the E911 building with the new EMS building. Joe Purvis seconds, roll call vote:

Myers – yes

Wilburn – no

Young – yes

Chavez – yes

Bass – no

Louie – abstain

Purvis – yes Motion approved.

New Business – Josh Young explained to the Board that a new program, Rapid Guardian 911 will soon launch off. This is a data base built by the community for autistic children and disabled citizens.

Joe Purvis made a motion to adjourn and Tracy Wilburn seconds. Motion approved.

Minutes taken by:

Chairman of the Board

Date approved

