Giles County
E-911

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

March 9, 2023

Chairman Bill Myers called the meeting to order at 9:00am. Board Members in attendance:
Bill Myers – Chairman
Tracy Wilburn
Matthew Wysock
Kenneth Bass
Dr. Elizabeth Louie
Roy Griggs
Josh Young
Joe Purvis

Others in attendance:
David Rackley
Timothy Brennan – Magnolia Ranch
Jeremy Mitchell
Bryan Gillit – Accountant
Jenny Myers

Prayer & Pledge – Led by Roy Griggs

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

Treasurer Report – Accountant Bryan Gillit explained the different reports he had, balance sheet, statement of operations, and Statement of operations versus budget. Different types of reports to present to the board were discussed. Josh Young made a motion to approve the treasurer report and Joe Purvis second. Motion approved.

2023-2024 Budget Preparedness Discussion – City of Pulaski and Giles County appropriations per year are currently $112,000.00 each with Minor Hill, Elkton, and Lynnville $5000.00 each. Director Gracy will get together information supporting what she wants to request from each and will meet back the first week of April 2023.

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CAD Research - David Rackley does have all the quotes from the 3 vendors for a new CAD system. Motorola, Southern Software and Geo Conex and will compare what each vendor offers. He will report back at the next meeting.

E911 Building Discussion – Matthew Wysock and Ms. Gracy had a meeting to discuss the square footage needed for a new E911 building. After laying out all the rooms needed they came up with 10,200 sq. ft is needed for a new building. This need should be enough for growth over the next 30 years. Bill Myers explained that E911 does not have $4.5 million to spend on a new building. After many options were discussed whether to build, rent, modify for a temporary home or modify for a permanent home it was agreed that an appraisal will be done on the EMA building and further research on the Edelman building. The current rent on the Edelman building is $5000.00 per month and has 5398 sq ft. 49 acres at Hwy 11 and 64 Bypass for $800,000.00, this would be enough to build a EMS building and a E911 center. Quote made…"Build a new building to where you can afford it now and add on in the future". Joe Purvis made a motion to enter into discussions with the county on a piece of property to purchase. Roy Griggs second, motion approved.
After more discussion of the options to research, Joe Purvis made a motion to pursue to explore the option to purchase the current OEM building as a permanent location or to move to OEM temporarily with modifications to the building. Dr. Elizabeth Louie second, motion approved.

Old Business/New Business – Timothy Brennan with Magnolia Ranch Recovery presented to the Board a problem he has experienced with receiving a new address from E911. The problem is when this business first purchased this property it had an existing address and a new address form was sent in to get an address for the barn that is being renovated for patient rooms. The state notified Mr. Brennan that the business need only 1 license instead of 2. Ms. Gracy explained that she did her job that was asked of her by giving a 2nd address and stated that by the guidance she has been given both structures needed their own address. This would allow the responding emergency agency to know which one to respond to. Roy Griggs made a motion to keep the addresses the way they are currently. The motion died for lack of second. Kenneth Bass made a motion to contact the E911 attorney, Mr. Underwood and Roy Griggs second. Motion approved. Chairman Bill Myers and Ms. Gwen Gracy will contact Mr. Underwood.

Tracy Wilburn made a motion to adjourn and Bill Myers second. Motion approved.