Giles County
E-911

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

June 8, 2022

Vice Chairman Roy Griggs called the meeting to order at 1:00pm on Wednesday, June 8, 2022. ECD Members present were:
Melissa Greene - County Mayor
Pat Ford – Mayor of Pulaski
Tracy Wilburn – Mayor of Minor Hill
Kyle Helton – Giles County Sheriff
John Dickey – Pulaski Police Chief
Gwen Gracy – E911 Director
Roy Griggs – Director of EMS/Vice Chairman

Jim Barnes, Fiscal Director of the Tennessee Emergency Communications District was also in attendance to answer any questions the board may have.

Agenda
Minutes -
Tracy Wilburn made a motion to approve the minutes from previous meeting and Kyle Helton seconded. Motion approved.

Treasury Report –
The chart of accounts changed to match the state office. Melissa Greene made a motion to approve the Treasury Report and John Dickey seconded. Motion approved.

Amendment –
The A/C Unit had to be repaired at a cost of $1200.00. This will need to be amended in the 2021-2022 Budget. Kyle Helton made a motion to approve the amendment and Tracy Wilburn seconded. Motion passed.

John Dickey made a motion to transfer $1,000,000.00 from the First Farmers & Merchants Bank to a new investment that made more money. Kyle Helton second, motion passed. The Board agreed that E911 Director Gwen Gracy will shop around and find the best investment/CD to transfer the money to and then get back to the Board with her changes.

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2022-2023 Budget –
Kyle Helton made a motion to approve the 2022-2023 Budget with changing line item 3020 to read $251157.00 with a 6% raise and John Dickey second. Motion passed.

Elect Officers for the ECD Board of Directors -
Melissa Greene made a motion to continue with the same officers until Mr. Barnes can get an answer to how long an officer serves. Pat Ford second, motion passed.

Mr. Barnes will get with E911 Director regarding the laws of how long a person serves on the Board. A special called meeting can be scheduled to discuss those laws, elect officers if needed and to discuss where the $1,000,000.00 was transferred to.

Kyle Helton made a motion to adjourn and Tracy Wilburn second. Motion passed