

CONECUH COUNTY E-911 BOARD EMERGENCY CALLED MEETING ON
OCTOBER 21, 2021

STATE OF ALABAMA
CONECUH COUNTY

OCTOBER 21, 2021
EVERGREEN, AL

The Conecuh County E-911 Board held their Emergency called meeting on Thursday, October 21, 2021 at 10:00 a.m., at the Conecuh County Government Center in the City of Evergreen.

Chairman Leonard Millender called the meeting to order.

The prayer was led by Mr. Dewberry

Everyone stood for the Pledge of Allegiance to the United States Flag.

The County Administrator called the roll and the following board members were present:

Chairman Leonard Millender, Dist. 5
Mr. David Campbell, Member, Dist. 1
Mr. Michael Riley, Member, Dist. 2
Mr. Ray Dewberry, Member, Dist. 3
Mr. Wendell Byrd, Member, Dist. 4

1. Approve the Agenda for the E-911 Meeting today:

Chairman Millender asked the board could we amend the agenda to add discussion of the equipment to #2.

Mr. Campbell made a motion to approve the agenda with the necessary changes. Mr. Dewberry seconded the motion, which passed unanimously.

2. Discussion on Updating and Upgrading E-911 System:

Latosha Mosley, E-911 supervisor informed the board on some updates to E-911. Mrs. Mosley stated we have received our official contract from Southern Software for the CAD system upgrade in the amount of \$ 105,910.00. Mrs. Mosley stated this contract has to be approved by the board and signed by the Chairman.

Mr. Campbell made a motion to approve. Mr. Dewberry seconded the motion, which passed unanimously.

Mrs. Mosley stated the operating system has already been upgraded to Windows 10 by Jernigan Technology.

Mrs. Mosley stated she received an email from Motorola/Team One and since we do not have a purchase order system at E-911, they have provided a form to be used as a PO replacement. Mrs. Mosley stated this form must be approved by the board and signed by the Chairman. Mrs. Mosley stated this form provides the amounts for the Radio equipment in the amount of \$305,970.00 and the recorder in the amount of \$35,064.00.

Mr. Riley made a motion to approve. Mr. Campbell seconded the motion, which passed unanimously.

Mrs. Mosley stated Eric Jernigan with Jernigan Technology is 911 IT person and he updated their operating system. Mrs. Mosley stated Mr. Jernigan found several issues with the 911 system. Mrs. Mosley presented the board with an itemized estimate from Jernigan Technology in the amount of \$13,097.00 to update some of the things needed.

Mr. Jernigan stated the estimate for \$13,097.00 is for additional changes to what he was already doing. Mr. Jernigan stated this invoice includes the SQL server that Southern Software is requiring them to have.

Mr. Campbell made a motion to approve. Mr. Dewberry seconded the motion, which passed unanimously.

Chairman Millender stated to keep from calling meetings, would the board authorizing him to sign off on documents for E-911.

Mr. Riley made a motion to authorize the Chairman to sign off on documents relating to 911. Mr. Byrd seconded the motion, which passed unanimously.

3. Executive Session-To Discuss Good Name and Character:

Chairman Millender called for a motion to go into an Executive Session.

Mr. Byrd made a motion to go into Executive Session. Mr. Campbell seconded the motion; roll was called; all voted yes.

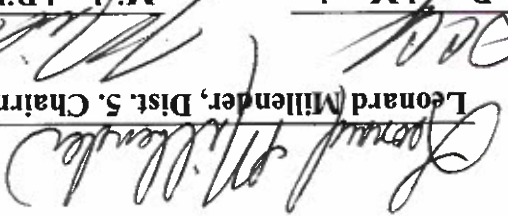
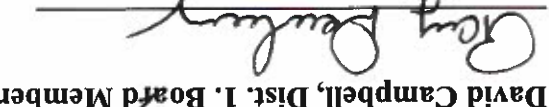



Chairman Millender asked for a motion to reconvene the regular session.

Mr. Campbell made a motion to reconvene the regular session. Mr. Dewberry seconded the motion, which passed unanimously.

Mr. Campbell made a motion authorizing the Administrator and the E-911 Supervisor to a newsletter together to inform the citizens of the updating and upgrading of E-911 services. Mr. Dewberry seconded the motion, which passed unanimously.

4. Adjourn:

With no further business to discuss, Chairman Millender asked for a motion to adjourn the meeting. Mr. Campbell made a motion to adjourn the meeting. Mr. Byrd seconded the motion, which passed unanimously.

 Leonard Millender, Dist. 5, Chairman	 David Campbell, Dist. 1, Board Member
 Michael Riley, Dist. 2, Board Member	 Ray Dewberry, Dist. 3, Board Member
 Wendell Byrd, Dist. 4, Board Member	