

CONECUH COUNTY E-911 BOARD MEETING ON OCTOBER 26, 2021

STATE OF ALABAMA
CONECUH COUNTY

OCTOBER 26, 2021
EVERGREEN, AL

The Conecuh County E-911 Board held their regular scheduled meeting on October 12, 2021, following the regular scheduled Commission Meeting at the Conecuh County Government Center in the City of Evergreen.

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:

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

2. Approve the minutes for the E-911 Meeting on October 12, 2021 and Emergency Called Meeting on October 21, 2021:

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

3. Approve Payroll/Personnel Report:

Ms. Brown informed the board that there is no payroll report or claims to report. Ms. Brown asked the board if they were going to go back the old way of doing E-911 meeting agendas. Ms. Brown stated the previous E-911 Director reported the payroll report, claims at the 1st meeting of the month and claims only at the 2nd meeting.

Chairman Millender stated he asked Mr. Bishop to research and see if we even had to have 2 meeting for E-911. Chairman Millender stated if we only have to have one meeting, it will be the 2nd Tuesday of each month; if it is ok with the board.

4. Latosha Mosley- E-911 Supervisor's Report:

Mrs. Mosley stated the contract from Southern Software has been submitted and we should have an installation date after the SQL server is installed. Mrs. Mosley stated she spoke with Jernigan Technology and the server is being built. Mrs. Mosley stated the NCIC paperwork is complete and the FBI field agent will be here on Thursday to retrieve the paperwork. Mrs. Mosley stated we will probably be a little shy of our November 1st deadline. Mrs. Mosley stated they are looking for a smooth transition.

Mrs. Mosley asked the board for permission to attend a 911 training class on December 13-15, 2021 at Calhoun Community College in Tanner AL. Mrs. Mosley stated the tuition for this class is paid by the 911 board and the only thing she will need is to purchase a laptop for the class. The board agreed for Mrs. Mosley to attend the training class.

5. Board Member-Comments and Announcement:

Chairman Millender stated since time is running short, would the board be ok with him meeting with Latosha and the Sheriff to get what they are needing. Chairman Millender stated this way will keep from calling meetings. The board agreed it will be ok.

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

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

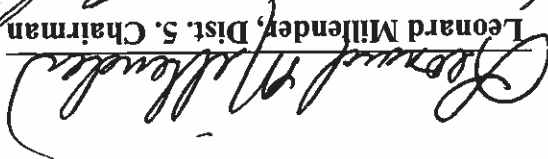
Mr. Campbell made a motion to go into Executive Session. Mr. Byrd seconded the motion; roll was called; all voted yes.

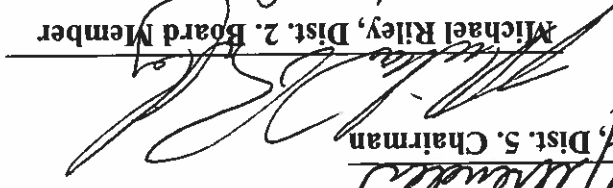
Chairman Millender asked for a motion to reconvene the regular session.

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

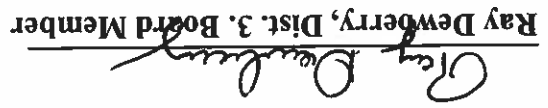
7. Adjourn:

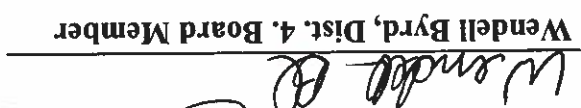
With no further business to discuss, Chairman Millender asked for a motion to adjourn the meeting.
Mr. Campbell made a motion to adjourn the meeting. Mr. Byrd seconded the motion, which passed unanimously.


Leonard Millender, Dist. 5, Chairman


Michael Riley, Dist. 2, Board Member


David Campbell, Dist. 1, Board Member


Ray Dewberry, Dist. 3, Board Member


Wendell Byrd, Dist. 4, Board Member