

CONECUH COUNTY E-911 BOARD MEETING ON OCTOBER 12, 2021

STATE OF ALABAMA
CONECUH COUNTY

OCTOBER 12, 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 September 28, 2021:

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

3. Approve Payroll/Personnel Report:

Ms. Brown reported the Payroll/Personnel Report for October 12, 2021 as follows:

New Hire:

None

Separated from the County:

None

Overtime for Approval:

Pay Period ending 10/1/2021: 108.42 hrs.

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

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

Mrs. Mosley gave an update on E-911 since she has been supervisor. Mrs. Mosley stated everything is moving in the right direction. Mrs. Mosley stated they are in the process of updating their computer operating system.

Mrs. Mosley presented the board with quote from Jernigan Technology in the amount of \$440.00 to upgrade 6 existing PCs to Win 10 and printer repair.

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

Mrs. Mosley stated the monitors for the camera system is out and she needs to get two new 32' monitors.

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

Mrs. Mosley stated a tentative date of November 1st to go live with the County's dispatch, giving everything is approved with through NCIC. Mrs. Mosley stated their plan is to operate with 3 dispatchers on shifts and 4 dispatch consoles.

Mrs. Mosley stated she contacted Team One for an estimate on a console for the supervisor's office and was told the current dispatch console end of life is in December 31st. Mrs. Mosley stated the consoles are working now, but after December 31st if anything goes wrong, they will not be able to be repaired.

Mrs. Mosley presented the board with estimate from Team One for 4 consoles in the amount of \$305,970.00.

Mrs. Mosley informed the board that the CAD System needed to be updated. Mrs. Mosley presented the board with quote for \$107,000 from Southern Software.

Mr. Riley made a motion to update the CAD System. Mr. Byrd seconded the motion, which passed unanimously.

Mrs. Mosley informed the board that they have set up a system for addressing and it is working really well.

Mrs. Mosley stated she has a recertification class for CPR set for October 29th and a full certification class for CPR set for November 17th.

5. Board Member-Comments and Announcement:

None

6. 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.

It was discussed to send an invoice to the City of Evergreen in the amount of \$10,000; Town of Repton in the amount of \$50,00, and the Town of Castleberry in the amount of \$50,00 for 911 services provided by Conecuh County E-911.

Mr. Riley made a motion authorizing the Administrator to send invoices to the municipalities for 911 services at the beginning of each month. Mr. Campbell 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.

Ray Dewberry, Dist. 3. Board Member

David Campbell, Dist. 1. Board Member

Leonard Millender, Dist. 5. Chairman

Michael Riley, Dist. 2. Board Member

Wendell Byrd, Dist. 4. Board Member