# ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT MEETING JANUARY 25, 2022

The St. Clair County Emergency Communications District met in regular session on January 25, 2022, in the County Commission Chambers of the St. Clair County Courthouse in Pell City, Alabama.

Members Present: Paul Manning, Chairman

Jeff Brown, Commissioner District One Ricky Parker, Commissioner District Two Tommy Bowers, Commissioner District Three

Bob Mize, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator

James E. Hill, III, County Attorney

Dan Dahlke, Engineer

Gary Hanner, License Inspector Patrice Kurzejeski, EMA Director Aislinn Campbell, E-911 Director

Sheriff Billy Murray

Freddie Turrentine, Operations Patrice Kurzejeski, EMA Director Aislinn Campbell, E-911 Director

Judge Phil Seay

Jason Goodgame, Construction Manager

Don Smith, EDC Brad Cherry Jasleen Judge Lyman Lovejoy Lance Bell

Josie Howell, St. Clair Times

### **CALL TO ORDER E-911 BOARD MEETING**

The Chairman declared a quorum present at 9:04 a.m. and called the meeting to order.

#### APPROVAL OF AGENDA

On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Agenda is approved as presented.

## **APPROVAL OF MINUTES**

On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the E-911 Board Meeting of January 11, 2022, are approved.

# ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT MEETING JANUARY 25, 2022

#### **NEW BUSINESS**

County Attorney, James Hill, opened the E-911 Board Meeting and stated that the County Commission sits as the E-911 Board. We are here to today to consider the creation of an Advisory Board to determine the feasibility & logistics & primarily the finances related to a radio system for St. Clair County. Mr. Hill had nine names & this is not supposed to be an exhausted list, including Freddie Turrentine, Bryan Muenger, Glenn Walton, Tim Kurzejeski, Richard Harvey, Thomas Hunt, Wayne Mealer, Patrice Kurzejeski, Tommy Bowers, and any other individuals whom the Board deems of value. That represents persons from all across the County, different agencies, different departments, and different expertise that come together to determine both how, where, and how we can fund a new communication system for St. Clair County.

The first item of business was to discuss the creation of an Advisory Board for a radio system. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye except Commissioner Bowers, who abstained, it was

RESOLVED, that creating an Advisory Board for a radio system is approved.

The next item of business was to approve changing cell phone service from Verizon to a contract with FirstNet. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that changing cell phone service from Verizon to a contract with FirstNet is approved. (Contract to be made a part of these minutes as Attachment #1)

There being no further business, the meeting adjourned, at approximately 9:06 a.m. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

# ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT MEETING JANUARY 25, 2022

Paul Manning, Chairman
Jeff Brown, Commissioner
Ricky Parker, Commissioner
Tommy Bowers, Commissioner
Rob Mize Commissioner

{END OF DOCUMENT}