

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING JULY 27, 2021

The St. Clair County Emergency Communications District met in regular session on July 27, 2021, 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:

Others Present: Tina Morgan, Administrator
Corey Phillips, Assistant Deputy Administrator
Dan Dahlke, Engineer
James Hill, County Attorney
Gary Hanner, License Inspector
Aislinn Campbell, E-911 Director
Patrice Kurzejeski, EMA Director
Freddie Turrentine, Operations
Ken Crowe, Revenue Commissioner
John McWaters, Sheriff's Deputy
Jason Goodgame, Goodgame Co.
Lee Ann Clark, Extension Office
Verhonda Embery, Extension Office
Wayne Johnson, Veterans
Charity Mitchem, Soil & Water Conservation
Janet Smith, Public Tran.
Janet Peoples, Public Trans.
Cheryl Johnson
Lyman Lovejoy, Lovejoy Reality
Cindy Harper
Alayna Jackson
Terry Brown
Carrie Goza
Stephen Busk
Henry Jute
Carrie Denton
Hobert Thomas

CALL TO ORDER E-911 BOARD MEETING

The Chairman declared a quorum present at 9:00a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda is approved as presented.

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APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the E-911 Board Meeting of April 27, 2021, are approved.

NEW BUSINESS

County Attorney, James Hill, opened the E-911 Board Meeting and stated that the County Commission sits as the E-911 Board. The E-911 Board is a separate board made up of the same individuals. The E-911 Board meets as needed throughout the year and meets annually to consider the E-911 annual agreements.

The first item of business was the approval of the request of Sheriff Billy Murray to purchase PSAware Annual Subscription with Southern Software in the amount of \$3,750.00 for access to the CAD data. This will be paid from the Pistol Permit fund. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Sheriff Billy Murray to purchase PSAware Annual Subscription with Southern Software in the amount of \$3,750.00 for access to the CAD data. This will be paid from the Pistol Permit fund. is approved. (Agreement to be made a part of these minutes as Attachment #1)

There being no further business, the meeting adjourned, at approximately 9:04 a.m. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner

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