

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING SEPTEMBER 8, 2020

The St. Clair County Emergency Communications District met in special session on September 8, 2020, in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

Members Present: Paul Manning, Chairman
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Bob Mize, Commissioner District Four

Members Absent: Jeff Brown, Commissioner District One

Others Present: Tina Morgan, Administrator
Donna Wood, CFO
Corey Phillips, Administrative Assistant
James E. Hill, III, County Attorney
Dan Dahlke, Engineer
Gary Hanner, License Inspector
John McWaters, Sheriff's Department
Jennifer Forman, Payroll
Josie Howell, St. Clair Times
Billy Murray, Sheriff
Elizabeth Mealer, Retired Revenue Commissioner
Logan Glass, Young Republican's Party

CALL TO ORDER E-911 BOARD MEETING

The Chairman declared a quorum present at 9:01a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the E-911 Board Meeting of July 14, 2020, 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 also meets annually to consider the E-911 annual agreements. The annual agreements are for the continuation and maintenance of our E-911 System throughout St. Clair County which provides critical services to the citizens of St. Clair County related to their safety.

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The first item of business was to approve the request of Aislinn Campbell, E-911 Director, to apply and ratify the execution for a Grant to purchase consoles for the Dispatchers. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye

RESOLVED, that the request of Aislinn Campbell, E-911 Director, to apply and ratify the execution for a Grant to purchase consoles for the Dispatchers is approved.

The next item of business was to approve an agreement with Simens in the amount of \$3,336.00 and to ratify the execution of the proposal. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye

RESOLVED, that an agreement with Simens in the amount of \$3,336.00 and to ratify the execution of the proposal is approved. (Agreement to be made part of these minutes as Attachment #1)

The next item of business was to approve the renewal of an agreement with Tango Tango in the amount of \$6,950.00. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye

RESOLVED, that renewing an agreement with Tango Tango in the amount of \$6,950.00 is approved. (Agreement to be made part of these minutes as Attachment #2)

The next item of business was to approve the renewal of an annual agreement with AMR Business Products, Inc. DBA: DECA in the amount of \$22,730.00 pending the County Attorney's review. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye

RESOLVED, that renewing an annual agreement with AMR Business Products, Inc. DBA: DECA in the amount of \$22,730.00 pending the County Attorney's review is approved. (Agreement to be made part of these minutes as Attachment #3)

The next item of business was to approve the renewal of annual agreements with Southern Software for CAD (Computer Aided Dispatch) in the amount of \$10,302.00, NCIC (National Crime Information Center) for CAD in the amount of \$1,262.00, Mapping Software MDS (Mapping Display System) in the amount of \$9,595.00, MDIS (Mobile Data Information System) in the amount of \$2,020.00, and Alpha-Numeric Paging in the amount of \$758.00. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye

RESOLVED, that renewing annual agreements with Southern Software for CAD in the amount of \$10,302.00, NCIC for CAD in the amount of \$1,262.00, Mapping Software (MDS) in the amount of \$9,595.00, MDIS (Mobile-Pak) in the amount of \$2,020.00, and Alpha-Numeric Paging in the amount of \$758.00 is approved.

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(Agreements to be made part of these minutes as Attachment#4,4A,4B,4C,4D)

The next item of business was to approve the renewal of an agreement with ElanTech, Inc. DBA: DataTech911 in the amount of \$9,680.00. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye

RESOLVED, that renewing an agreement with ElanTech, Inc. DBA: DataTech911 in the amount of \$9,680.00 is approved. (Agreement to be made part of these minutes as Attachment #5)

The next item of business was to approve the renewal of an agreement with Kyocera Document Solutions in the amount of \$75.00 quarterly. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye

RESOLVED, that an agreement with Kyocera Document Solutions in the amount of \$75.00 quarterly is approved. (Agreement to be made part of these minutes as Attachment #6)

The next item of business was to approve the renewal of an annual agreement with RPSS support service for the VESTA 911 call handling system in the amount of \$31,720.00. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye

RESOLVED, that an annual agreement with RPSS support service for the VESTA 911 call handling system in the amount of \$31,720.00 is approved. (Agreement to be made part of these minutes as Attachment #7)

There being no further business, the meeting adjourned, at approximately 9:07a.m. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
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Paul Manning, Chairman

ABSENT

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner

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