

ALABAMA 9-1-1 BOARD MEETING
 Minutes of 2/18/2021 Special Called Meeting

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act. The minutes were recorded by Ms. Michelle Peel, Administrative Assistant.

Ms. Evelyn Causey, Chair for the Board, called the meeting to order at 2:02 p.m.

The roll was called as follows by Ms. Michelle Peel, Administrative Assistant for the Board:

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)
Evelyn Causey, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)
Melissa Dove	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual) (joined at 2:05 p.m.)
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)
Brandon Wallace	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Virtual)

A quorum was established.

Ms. Causey asked for introduction of audience. She then opened the floor to discussion of the March 1, 2021 cut-over to MEVO for those Districts not on ANGEN. She reported Lauderdale County asked to continue their ongoing project without being moved to MEVO. Ms. Causey then requested Ms. Leah Missildine, Executive Director, to outline the timeline. She gave a summary of the timeline. The Districts not on the network were notified by electronic mail as well as certified mail of the Board's decision at the January 20, 2021 meeting to move all districts not on the network to MEVO on March 1, 2021. Lee County's three PSAPs were cut-over to the network on February 9, Lowndes County was cut-over on February 16, and Perry County was cut-over on February 18 around lunch time. Lauderdale County is the only district not on the network. They have requested the Board to allow them to continue with their ongoing project as designed without moving to MEVO.

Mr. Robert Smith asked if they are requesting an extension or to not move to MEVO at all. Ms. Missildine read the letter submitted by Lauderdale County to the Board. Mr. Smith wondered if they should be provided another deadline. There was discussion among the Board members as to the cost, consequences and potential timeline of Lauderdale County staying on their current system or moving to MEVO. Ms. Lisa Brown, Administrative Assistant in Lauderdale County,

expressed that they could make a May 15 deadline. Mr. Robert Smith made the motion to extend the deadline to May 15, 2021 for Lauderdale County to perform all necessary actions to cut-over to ANGEN understanding that if they do not cut-over that on May 17, 2021 they will be moved to MEVO. Mr. Alan Campbell seconded the motion. Ms. Causey asked for any more discussion. There was none. A roll call vote was requested by Ms. Causey. The roll call vote was called by Ms. Peel. The motion passed unanimously with no objections.

Meeting was adjourned at 2:32 p.m.

Approved this 17th day of March 2021.

SECRETARY/TREASURER

Cheryl Causey
CHAIR