

ALABAMA 9-1-1 BOARD MEETING
10 N Jackson Street
First floor conference room
Montgomery, Alabama

Minutes of July 24, 2013 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 roll was called and the following members were present.

Roger Wilson, Chairman
Riley Blount – arrived shortly after roll call
Ernie Blair
Bill Brodeur
Melissa Dove
Johnny Hart
Wayne Hutchens
Jerry Renfroe
Donnie Smith
John Nettles
Fred Johnson
Mark Brown – Absent
Chris Heger

Motion to approve the agenda by Jerry Renfroe and Seconded by Chris Heger, motion carried.

Motion by Jerry Renfroe to approve the minutes and Seconded by Melissa Dove, motion carried.

Mr. Brodeur reported the board expenses as follows;

- Fred Johnson - \$211.31
- Johnny Hart - \$336.45
- Roger Wilson - \$298.92
- Bill Brodeur - \$318.27
- Donnie Smith - \$240.40
- James T. Sasser - \$5,323.21
- Roger Wilson - \$208.92

Motion by John Nettles to approve the board expenses as read by Mr. Brodeur and Seconded by Fred Johnson, motion carried.

Mr. Sasser discussed several of the proposed Administrative Rules and informed the board that the hearing would be September 18, 2013 at the Bailey Building during the regular board meeting. He also advised that he has the Attorney General's Opinion request ready to send on whether Federal Government should pay the 9-1-1 service fee.

At 10:15 a.m. Fred Johnson made a motion to go into Executive Session to discuss the candidates for the position of Executive Director and Seconded by Donnie Smith. The attorney agreed that this met the criteria for going into Executive Session. The Chairman did a roll call vote with all members voting yes.

At 11:08 a.m. Jerry Renfroe made a motion to return to regular board meeting and Seconded by Chris Heger, motion carried.

The Chairman advised the board members to vote by ballot and write the candidate that they wanted as Executive Director and to hand them to the board attorney. Mr. Sasser counted the ballots and announced that Jason Jackson received the most votes. Chris Heger made a motion that the board support Jason Jackson with unanimous support and Seconded by Fred Johnson, motion carried. Donnie Smith made a motion that the details of the employment with Jason Jackson be worked out and approved by the Executive Board and Seconded by Jerry Renfroe, motion carried.

The board was informed of the concern that the accountant for the wireless board may not want to do a month to month contract for accounting service. Jerry Renfroe made a motion that if they did not that the Chairman seek out an alternative solution and present to the Executive Board for approval and Seconded by Chris Heger, motion carried.

John Ellison reported that T-Mobile has completed testing with ANGEN on the seven routers.

It is agreed that the next Board meeting will be on August 28th at 10:00 a.m. at the Bailey Building on South Union Street, Montgomery, Alabama. It was also decided that the board meeting for September would be on the 18th at 10:00 a.m.

Motion by Jerry Renfroe and Seconded by Melissa Dove to adjourn the board meeting, motion carried.

Approved this 28 day of August, 2013

Bruce Brodeur
SECRETARY

Reginald Wilson
CHAIRMAN

MEETING SIGN-IN SHEET

Project: Alabama 9-1-1 Board

Meeting Date: July 24, 2013

Facilitator: Roger D. Wilson

Place/Room: 2 North Jackson Street First Floor
- Montgomery, AL

Name	Title	Company	Phone	Fax	E-Mail
Roger D. Wilson					
Bill Brodeur					
Dennie Smith					
Chris Heger					
Melissa Dove					
Alan Woods					
Jeremy Williams					
Johnny Hant					
Wayne Hutchens					
JERRY REMFORD					
John Nettles					
Fred Johnson					
John E. Wilson		AUM			

BOB SABIN
 Roger C. Humphrey
 Roger Coleman
 FERN - RALPH

RAVE MOBILE SAFETY
 Call me at 4:00
 Tallapoosa Co 911

Good luck

John N. Martin, Scotland/NC Herald
John Schremser, CenturLink
MARK WILKERSON, WILKERSON & BIRVAN, PC
BILL WARDEN, BURR FOREMAN