

**ALABAMA 9-1-1 BOARD MEETING  
AUM Center for Advanced Technologies  
400 South Union Street, Suite 125  
Montgomery, Alabama 36104**

Minutes of June 26, 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  
Ernie Blair  
Bill Brodeur  
Melissa Dove  
Johnny Hart  
Wayne Hutchens-Absent  
Jerry Renfroe  
Donnie Smith  
John Nettles  
Fred Johnson  
Mark Brown-Absent  
Chris Heger

Someone Suggested that the space and staff be split in the agenda and move to staff to the bottom of the agenda. The motion to approve by Donnie Smith and Seconded by Riley Blount, motion carried.

We now have two sets of minutes to discuss from May 9<sup>th</sup> and May 23<sup>rd</sup>. Do we want to approve both of those together? Motion to approve both sets of minutes by Bill Brodeur, seconded by Ernie Blair, motion carried.

Mr. Brodeur will give the Board Expense Report:

- Attorney Fee - \$4,984 and \$292.62
- Ellison Consulting - \$200
- Johnny Hart - \$336.45
- John Nettles - \$122.04
- Bill Brodeur - \$318.37
- Ernie Blair - \$374.87
- Roger Wilson - \$198.92
- Melissa Dove - \$83.25 (two meetings)
- Donnie Smith - \$101.65 (yesterday and today)
- Chris Heger - \$138.67

- Fred Johnson - \$211.31

Motion to approve the expenses by Melissa Dove, second by Chris Heger, motion carried.

Administrative rules- Sasser sent the rules out last week. We want to hold the rules we adopted last month regarding how we are going to count lines. We want to have the public hearing in August. Friday is the latest day that I need to know when we have the hearing. We have decided to hold the hearing on August 28<sup>th</sup> during the board meeting. The public can present comments before or after the meeting. The definition of the LDN was sent out last night. Local Directory Number is what LDN stands for. It is a ten digit number access number provided by a service provider. The LDN is required to be entered into an ALI data base. Motion by Chris Heger and seconded by John Nettles to add LDN, motion carried. I sent out something to the rules committee about the 9-1-1 charge. The charge is not a tax it is a service charge. We have not been collecting this charge as a tax. Do we want to exempt independent schools? Does our current statute exempt federal agencies? We should collect from federal agencies. We pay federal taxes on the 9-1-1 bill. We just want to apply the definition of "independent" or "private" schools. Motion by Chris Heger and seconded by Fred Johnson to make independent school board match Department of Revenue, motion carried.

Motion by Fred Johnson and seconded by Johnny Hart to seek an AG opinion to determine whether federal agencies are required to pay the 9-1-1 service fee, motion carried.

Motion by Chris Heger and seconded by John Nettles to add the additional language to the definition, motion carried.

Meeting with AUM concerned a discussion about the long-term/short-term plan. They are putting together a survey.

Old Business: We need to identify office space for the new board. The requirement for the building is twenty people to fit in the conference room as the minimum, off street parking, and storage space. We went to ACCA and there is a conference space we can lease. The building on Jackson Street was \$12.50 a square foot. The square feet are 4,532 and it is a three year lease. Payments will be monthly. The building is either two or three stories. The payment includes the utilities. The minimum of square feet we can have for our storage room is 3,000 square feet. The main concern is parking. There are 20 parking spaces around the building and then in the Crampton Bowl there are parking spaces in the back of the bowl. Motion by Bill Brodeur, second by Donnie Smith for renting space at the ACCA building, motion carried. The owner can have the building ready by August 15<sup>th</sup>.

July 10<sup>th</sup> and 11<sup>th</sup> would be a good time for the next demonstration. We have passed first call through the whole network through T-Mobile. ASA is our network provider, the reason we used them is so we wouldn't have to build our own. The re-use of facilities was instrumental in our grant application. We are very pleased with what we are doing. Everything is working out how we had planned.

Motion for updating ECD by Donnie Smith and seconded by Riley Blount, motion carried.

Motion by Donnie Smith and seconded by Riley Blount to go into Executive Session concerning employee hire report at 11:01 a.m., motion carried. Motion by Ernie Blair and seconded by Donnie Smith to return to regular board meeting at 11:32 a.m. Motion by Jerry Renfroe and seconded by Johnny Hart to pay for travel at state rates for candidate coming from out of state, motion carried.

It is agreed that the next Board meeting will be on July 24th at 10:00 a.m. at the Bailey Building on South Union Street, Montgomery, Alabama. It was also decided that the board meeting for August would be on the 28<sup>th</sup> at 10:00 a.m.

Motion by Bill Brodeur and seconded by Jerry Renfroe to adjourn the board meeting, motion carried.

Approved this 24 day of July, 2013

Bill Brodeur

SECRETARY

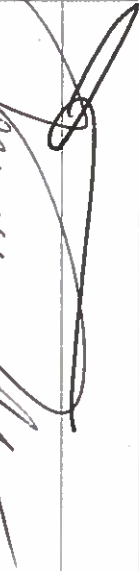



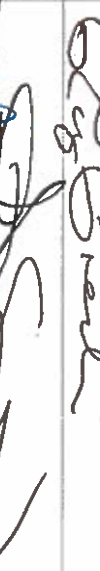


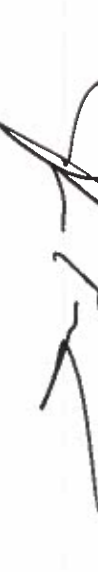

Roger J. Wilson

CHAIRMAN

MEETING SIGN-IN SHEET






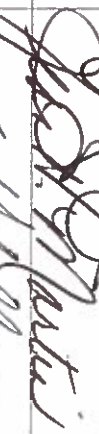

Project: Alabama 9-1-1 ~~Wireless~~ Board  
 Meeting Date: 06/26/13  
 4<sup>th</sup> Floor Conference Room, Bailey Building,  
 Montgomery, Alabama

Facilitator: Roger Wilson  
 Place/Room:

Name	Title	Organization/ Department	Signature
Roger Wilson			
Bill Brodeur			
ERNE BLAIR	CEO	HUNTSVILLE-MADISON COUNTY 9-1-1	
Jeremy W. Jackson	Director	Alabama 911	
Nick Kennedy	Director	Tulalaga County 9-1-1	
Ray Guthrie		AT&T	
John Ellison	CONSULTANT	AUM-CAT	
Ray Preston		AT&T	
Darwin Smith	Director	Madison County 911	
Yuber Bont	CD	AT&T	
Chris Heger	911 Director	Build Co. 911	

1 | Page  
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Name	Title	Organization/ Department	Signature
Charles Williams	AEMA Administrator Divisions Chief	AEMA	
Melissa Dove	911 Director	Wilcox Co. 911	
Johnny H. Hart	911 Director	Mrs. Hall Co	
JERRY REYNOLDS	EX. V.P.	TELSE	
FRANK JOHNSON	CEO	FTC	
Frank W. Patton	Technical Support	Technical Support	
Tom STEFFENS	SVP, Product Mgmt	BRUNNEN	
Tim Sasser	Atty	Atty. General	