

Weakley County 911 Emergency Communications District

PO Box 911 – Dresden, TN 38225

Weakley County 911 Board of Directors Meeting

May 29, 2007

17:00 Hrs

The meeting was called to order by Chairman John Bucy at 17:00.

The following members were present: John Bucy, John Salmon, Richard Phebus, Mike Wilson, Bob Dudley, Kim Higgs and Phillip Johnson. Members absent were Howard Ross and Jeff Washburn.

Others present: Beth Forrester, Chief David Moore, Mayor Houston Patrick and Jamison Peevyhouse.

- A motion to approve the March 27 minutes was made by Bob Dudley and seconded by Phillip Johnson.
Motion passed; Unanimous.

- A motion to approve the March and April financial statements was made by Bob Dudley and seconded by Kim Higgs.
Motion Passed; Unanimous.

OLD BUSINESS

Jamison Peevyhouse advised that the \$150,000 reimbursement grant has been completed with the exception of one outstanding reimbursement totaling \$9,931.91.

Sheriff Mike Wilson brought up an issue concerning the recorder. He stated that some of the calls were not being tagged with the caller i.d. information. Jamison Peevyhouse reported that this was due to the Dispatchers answering the lines before the first ring had completed. Jamison advised that he would check to see if it was possible to suppress the first ring on administrative lines only.

John Bucy stated that, at the request of the Board, he has looked into the issue of funding of county road signs. He stated that in 1999, Weakley County passed a private act that imposed a \$25.00 fee on building permits. These proceeds were appropriated for the purchase of road signs and had netted only \$1,925 since FY1999. Mr. Bucy will check with WCMES to see if the number of new meters matched the number of fee collections (77).

NEW BUSINESS

- A motion was made by Dick Phebus and seconded by Bob Dudley to accept the following budget amendments:
 - Transfer of \$10,100 from Fund Balance to Line 4232 for the emergency purchase of the new server;
 - Transfer of \$1,818 from Fund Balance to Line 4001 to cover Beth Forrester's Vacation pay;
 - Transfer \$210.00 from 4306 Uniforms and Shirts to 4420 Other Operating Expense.Motion Passed; Unanimous.

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- A motion was made by Dick Phebus to pay Jamison Peevyhouse's salary for the month of June from 911 Funds at the current Director's rate (\$2,625 per month). Second by Bob Dudley. Motion Passed; Unanimous.

The Board went into recess at 17:33 while the Finance Committee reviewed the proposed budget for FY2007-2008. (see attached minutes and accepted budget).

The Board returned to regular business at 17:47.

The Finance Committee submitted its approved budget for FY2007-2008 for the Board's approval.

- A motion was made by Sheriff Mike Wilson and seconded by Bob Dudley to accept the budget as amended for FY2007-2008. Motion Passed; Unanimous.

Jamison Peevyhouse advised that beginning with FY2007-2008, a letter will be submitted to the Weakley County Department of Finance stating the exact amount that the 911 Board will be contributing to Weakley County Fund 54130.148 for Dispatch Salaries. This will be in the form of an impact payment.

The Finance Committee advised that Jamison Peevyhouse will be presenting information to the Equipment Committee concerning moving the Martin PSAP to full Phase II compliance.

The next meeting was tentatively scheduled for June 29, 2007, at 17:00 hrs.

- A motion to adjourn was made by Dick Phebus and seconded by Bob Dudley. Meeting was adjourned at 17:55.

John Bucy, Chairman

Bob Dudley, Secretary