



# BLOUNT COUNTY 911

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## Minutes of Regular Meeting of the Blount County 911 Board

January 16, 2025

A Regular Meeting of the Blount County 911 Board was held on January 16, 2025, at 9:00 a.m. at the Blount County 911 Center in Oneonta. An announcement of the meeting was posted on the board in the lobby of the Blount County 911 Center, Blount County Courthouse, Blount County 911 Facebook page and Alabama Secretary of State Website one week prior to the meeting.

**Board Members Present:** Charles Parsons, Brandon Horton, James Chapman, Scott Payne, Commissioner Bradley Harvey and Sheriff Mark Moon

**Board Members Absent:** Steve Pass

**Guests and Delegations Present:**

Alex Smith (BCCD Attorney), Scott Barnett (County Attorney), Matt Roberts (Assist Chief Snead PD), Chelsea Denton (BCCD telecommunicator), Ida Lee Greer (BCCD telecommunicator), Tyler Wilson, Casey Hathcock (Chief Snead PD), Clay Jones (Assistant Chief West Blount), Heath Stockton (Chief Dallas Selfville), Paige Jagneaux, Amanda Connell, Randy Underwood (Pres. FOP), Jonathan Dempsey (Patrolman OPD)

**1. Call to Order**

Chairman Brandon Horton called the meeting to order at 9:01 a.m. CT. Dalia Avila recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business.

**2. Invocation and Pledge of Allegiance**

**Invocation:** Mark Moon gave the invocation.

**Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Brandon Horton.

**3. Approval of the Minutes**

- Motion was made by Scott Payne to, "Approve the regular business meeting minutes on December 19."

Seconded by James Chapman.

Motion passed unanimously.

- Motion was made by Scott Payne to, "Approve the minutes."

Seconded by Bradley Harvey.

Motion passed unanimously.

#### 4. **Financial Report**

General discussion held.

- Motion was made by Scott Payne, to "table it until we have time to review".

Seconded by Bradley Harvey.

Motion passed unanimously.

#### 5. **Executive Session**

- Motion was made by Bradley Harvey to "amend agenda to suspend the rule".

Seconded by Scott Payne.

Motion passed unanimously.

- Motion was made by James Chapman to "go into executive session".

Seconded by Chuck Parsons.

Motion passed unanimously.

- Motion was made by Scott Payne to "exit executive session" at 10:55 a.m.

Seconded by James Chapman.

Motion passed unanimously.

Two action items from the executive session after discussion held.

- Motion was made by Scott Payne to "authorize attorneys and legal counsel to authorize the expenditure for a consultant in review to assist in our litigation to Motorola litigation".

Seconded by Bradley Harvey.

Motion passed unanimously.

- Motion was made by Bradley Harvey for "action from the board on recommendation on administrative action against the offender"

Seconded by Chuck Parsons.

Motion passed unanimously.

- Motion was made by to James Chapman "review of our current policy and procedures and re-evaluation of those and implementation".

Seconded by Scott Payne.

Motion passed unanimously.

#### **6. Old Business**

- VHF Fire 1 Update

General discussion held.

- 24/25 Dispatch Contract Update/Payments

General discussion held.

- Annual Review of Bylaws

General discussion held and tabled to the next meeting.

#### **7. Corti AI – Alabama 911 Board Grant Cycle 9 Refund**

Operations Manager Dalia Avila advised the board that the Corti AI is not feasible and would request the board to approve the refund of the grant (\$27,265.80).

- Motion was made by to Scott Payne "to refund that grant fund to the state 911 board".

Seconded by James Chapman.

Motion passed unanimously.

#### **8. Televate Proposals for Blount County**

- Motion was made by to Scott Payne to "approve the expenditure to enter into contract to do a study"

Seconded by Bradley Harvey.

Motion passed unanimously.

- The second proposal is to be handled by legal, not for board action.

#### **9. B&S Aerial Quote**

- Motion was made by to Bradley Harvey to "table this for now".

Seconded by James Chapman.

Motion passed unanimously.

#### **10. Cintas Quote – First Aid Cabinet**

- Motion was made by to Bradley Harvey to "purchase".

Seconded by James Chapman.

Motion passed unanimously.

**11. Office/HR Update**

General discussion held.

- Motion was made by to Scott Payne to "table it".

Seconded by Bradley Harvey.

Motion passed unanimously.

**12. Operations Manager Update**

Operations Manager Dalia Avila provided an update on Operations via PowerPoint Slideshow Presentation.

Admin Calls Inbound	5,118
Admin Calls Outbound	2,224
911 Calls Inbound	2,570
Calls for Service	4,840 / -9.48% decrease

**13. Personnel Review Committee Update**

Covered in executive session, no further discussion. Chairman thanked participants.

**14. Motorola Update**

General discussion held with no action taken.

**15. Additional Business**

General questions answered.

**16. Adjourn**

With no public comments, a motion was made by Bradley Harvey and seconded by Scott Payne to adjourn the meeting at 11:34 a.m. Motion passed unanimously.

The next board meeting is scheduled for Thursday, February 20, 2025, at 9:00 am at the Blount County 911 Center.



Chairman