



## BLOUNT COUNTY 911

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

August 9, 2024

A Special Meeting of the Blount County 911 Board was held on August 9, 2024, 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 911 website and Alabama Secretary of State Website one week prior to the meeting.

#### **Board Members Present:**

Brandon Horton, James Chapman, Scott Payne, Steve Pass, Commissioner Bradley Harvey, Sheriff Mark Moon

**Board Members Absent:** Charles Parsons

#### **Guests and Delegations Present:**

Derrick Walker (Director), Paige Jagneaux (Office Admin), Alex Smith (BCCD Attorney), Weslie Powell (Locust Fork Mayor)

#### **1. Call to Order**

Chairman Brandon Horton called the meeting to order at 9:02 a.m. Paige Jagneaux recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business.

#### **Invocation and Pledge of Allegiance**

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

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

**2. Approval of the Minutes**

- Motion was made by Commissioner Bradley Harvey to, "Approve the Minutes."
- Seconded by James Chapman
- Motion passed unanimously.

**3. Motorola / Countywide Communications Update**

- Motion was made by Commissioner Bradley Harvey to, "Reject the offer dated August 2<sup>nd</sup> and move forward with legal action."
- Seconded by James Chapman
- Motion passed unanimously.

**4. 2024/2025 Draft Budget**

- Motion was made by Commissioner Bradley Harvey to, "Table to Regular Meeting next week."
- Seconded by Scott Payne
- Motion passed unanimously.

**5. Executive Session**

- Motion was made by Commissioner Bradley Harvey to, "Enter Executive Session" at 9:05am.
- Seconded by Scott Payne
- Motion passed unanimously.
- Motion was made by Commissioner Bradley Harvey to, "Exit Executive Session" at 9:30am.
- Seconded by Scott Payne
- Motion passed unanimously.

The next board meeting is scheduled for Thursday, August 15, 2024, at 9:00 am at the Blount County 911 Center. With no public comments, a motion was made by Commissioner Bradley Harvey and seconded by James Chapman to adjourn the meeting at 9:32 am. Motion passed unanimously.

  
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Chairman