



BLOUNT COUNTY 911

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Minutes of Special Meeting of the Blount County 911 Board

November 1, 2024

A Special Meeting of the Blount County 911 Board was held on November 1, 2024, at 10:00 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, Steve Pass, Commissioner Bradley Harvey, Sheriff Mark Moon

Board Members Absent:

Guests and Delegations Present:

Derrick Walker (Director), Amanda Connell (Admin), Alex Smith (BCCD Attorney)

1. Call to Order

Chairman Brandon Horton called the meeting to order at 9:56 a.m. Amanda Connell 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: Sheriff Mark Moon gave the invocation.

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

3. Executive Session

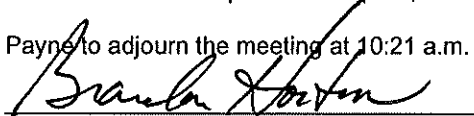
- Motion made by Scott Payne to "enter Executive Session" at 9:58 a.m.
- Motion was seconded by Commissioner Bradley Harvey.

- Motion passed unanimously.
- Motion made by Scott Payne to "exit executive session" at 10:19 am.
- Motion seconded by Bradley Harvey.
- Motion passed unanimously.

4. Operations Manager Recruitment Update

- Motion was made by Steve Pass to, "Authorize the Director to utilize up to Step 7 for the one-time purpose of Operations Manager for Applicant #1."
- Seconded by Commissioner Bradley Harvey.
- Motion passed unanimously.

The next board meeting is scheduled for Thursday, November 21, 2024, at 9:00 am at the Blount County 911 Center. With no public comments, a motion was made by Sheriff Mark Moon and seconded by Scott Payne to adjourn the meeting at 10:21 a.m. Motion passed unanimously.

A handwritten signature in cursive script, appearing to read "Paula Horton", is written over a horizontal line.

Chairman