



BLOUNT COUNTY 911

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Minutes of Regular Meeting of the Blount County 911 Board

November 21, 2024

A Regular Meeting of the Blount County 911 Board was held on November 21, 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 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

Board Members Absent: Sheriff Mark Moon

Guests and Delegations Present:

Derrick Walker (Director), Amanda Connell (Admin), Alex Smith (BCCD Attorney), Matt Taylor (CRI), Celia Kent (Town of Susan Moore), Tom Murphree (Town of Susan Moore)

1. Call to Order

Chairman Brandon Horton called the meeting to order at 9:02 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: Charles Parsons 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 James Chapman to, "Approve."
- Seconded by Commissioner Bradley Harvey.
- Motion passed unanimously.

4. October Financial Report

- General Discussion Held.
- Matt Taylor from CRI gave a brief overview of the October Financials.
 - Closing Balances as of October 31, 2024:
 - General Fund - \$707,333.53
 - Cash on Hand, minus Grant Money - \$375,110.80
 - Motorola Escrow - \$285,958.71
 - Savings/Depreciation - \$365,155.61
 - Cash Carry Over for FY End 23/24 – \$93,277.86.
- Motion was made by Commissioner Bradley Harvey, "Approve the October Financial Statement".
- Seconded by James Chapman.
- Motion passed unanimously.
- Motion was made by Commissioner Bradley Harvey to, "Move \$93,277.86 from the General Fund Cash to Savings Depreciation."
- Seconded by James Chapman.
- Motion passed unanimously.

5. Old Business

- FirstNet LTE Communication Option
 - Commissioner Bradley Harvey requested this item to be removed.
- Address Request Online Payment
 - General Discussion Held.
 - Motion was made by Commissioner Bradley Harvey to, "Approve the online payment method and suspending temporarily the issuance fees for addressing."
 - Seconded by James Chapman.
 - Motion passed unanimously.

- 24/25 Legal Services Retainer Agreement
 - Motion was made by James Chapman to, "Approve the 24/25 Legal Services Retainer Agreement."
 - Seconded by Commissioner Bradley Harvey
 - Motion passed unanimously.
- 24/25 Dispatch Contract Update/Payments
 - General Discussion Held.
 - Blount County Commission – Paid \$184,251.35, Balance \$0.00; still need executed contract
 - City of Blountsville – Paid \$0.00, Balance \$46,608.76; still need executed contract
 - City of Leeds – Paid \$0.00, Balance \$230,249.61; still need executed contract
 - City of Oneonta – Paid \$49,500.00, Balance \$49,834.18
 - Town of Cleveland – Paid \$9,943.98, Balance \$0.00
 - Town of Hayden – Paid \$12,738.16, Balance \$0.00
 - Town of Highland Lake – Paid \$0.00, Balance \$1,267.95; still need executed contract
 - Town of Snead – Paid \$0.00, Balance \$35,760.78; still need executed contract
 - Town of Susan Moore – Paid \$0.00, Balance \$12,785.12; still need executed contract
- Quote for Light Package (Ford Explorer)
 - Chairman Brandon Horton requested this item to be removed.

6. 24/25 Town of Susan Moore Amended Contract

- General Discussion Held.
- Motion was made by James Chapman to, "Allow the Director to draw up a contract for quarterly payments on the contract amount. As long as amicable between the Director and the Town of Susan Moore, no need to bring back before the board for approval."
- Seconded by Commissioner Bradley Harvey.
- Motion passed unanimously.

7. 24/25 Town of Snead Amended Contract

- General Discussion Held.

- Motion was made by Steve Pass to, "Allow the amendment of the contract to mirror the two biannual payments this year and full payment next year as stated in the Oneonta contract. This contract will be delivered by our attorney to Snead's attorney for execution."
- Seconded by Commissioner Bradley Harvey.
- Motion passed unanimously.

8. Annual Review of Bylaws

- General Discussion Held.
- Motion made by Commissioner Bradley Harvey to, "Table until the next board meeting."

9. Executive Director 2024 PTO Balances

- General Discussion Held.
- Motion made by Commissioner Bradley Harvey to, "Carry over ending comp balance effective December 31, 2024, to be used next year, and the vacation balance that is greater than 240 hours to be carried over to be used."
- Seconded by Scott Payne.
- Motion passed unanimously.

10. TSA Laptop Quote

- General Discussion Held.
- Motion was made by Scott Payne to, "Ratify the purchase."
- Seconded by Commissioner Bradley Harvey.
- Motion passed unanimously.

11. AAC Letter to BCCD Board of Directors

- Motion was made by James Chapman to, "Based upon the recommendation from the AAC, the Board will enforce the penalty upon Lifeguard for that assessment period and allow the Board attorney to issue notice to Lifeguard ambulance upon contract requirements."
- Seconded by Scott Payne.
- Motion passed unanimously.

12. Stream South Camera Server Quote (CJIS)

- General Discussion Held.
- Director Walker will supply to the Board a quote for cameras and a NVR system at the next Board

Meeting.

13. Solacom 911 System Surplus

- Motion was made by Scott Payne to, "Surplus Solacom system."
- Seconded by Commissioner Bradley Harvey.
- Motion passed unanimously.

14. Office/HR Update

- Amanda provided a recruiting update via Slideshow.
 - Dispatcher Trainee
 - 8 Dispatcher Trainee Applications Received
 - 4 CritiCall Tests Scheduled
 - 1 Interview Scheduled
 - 0 Offers Made
 - Operations Manager
 - 6 Applications Received
 - 1 Interview Scheduled
 - 1 Offer Made
- Nursing Mothers Private Area
 - General Discussion Held.
 - Director Walker and Amanda Connell advised the board that we currently do not have an adequate space for nursing mothers.
- Auto Draft Billing Update
 - General Discussion Held.
 - Amanda Connell discovered that there were several bills signed up for Auto Draft Billing. Since this discovery, the following bills were removed by Amanda Connell from Auto Draft Billing: Alabama Power, GoNetSpeed and Utilities Board of Oneonta.

13. Operations Manager Update

- Amanda provided an update on Operations via Slideshow.
 - Admin Calls Inbound – 4,815
 - Admin Calls Outbound- 2,215

- 911 Calls Inbound- 1,989
- Total Phone Traffic- 9,019
- Total Calls for Service- 5,928 / 12.13% Increase

14. Motorola Pending Litigation

- General Discussion Held.

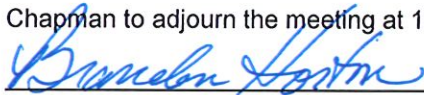
15. Executive Session

- No Executive Session Held.

16. Additional Business

- There was general discussion held regarding the process for requesting Calls for Service and Audio for Blount County Sheriff's Office.

The next board meeting is scheduled for Thursday, December 19, 2024, at 9:00 am at the Blount County 911 Center. With no public comments, a motion was made by Scott Payne and seconded by James Chapman to adjourn the meeting at 10:41 a.m. Motion passed unanimously.



Chairman