

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
MEETING MARCH 24, 2020

The St. Clair County Emergency Communications District met in special session on March 24, 2020, in the County Commission Chambers of the St. Clair County Courthouse in Pell City, Alabama.

Members Present: Paul Manning, Chairman  
Jeff Brown, Commissioner District One  
Ricky Parker, Commissioner District Two  
Tommy Bowers, Commissioner District Three

Members Absent: Jimmy Roberts, Commissioner District Four

Others Present: Tina Morgan, Administrator  
Donna Wood, CFO  
James E. Hill, III, County Attorney  
Bill Richvalsky, E-911 Director  
Patrice Kurzejeski, EMA Director

**CALL TO ORDER E-911 BOARD MEETING**

The Chairman declared a quorum present at 9:05 a.m. and called the meeting to order.

**APPROVAL OF AGENDA**

On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the Agenda is approved as presented.

**APPROVAL OF MINUTES**

On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the E-911 Board Meeting of March 5, 2020, is approved.

**NEW BUSINESS**

The item of New Business was to discuss approving an agreement with Language Line Services, Inc. County Attorney, James Hill, said he suggested postponing the March 19, 2020, E-911 Board meeting to March 24, 2020, because of lack of a quorum and he didn't think the agreement was an essential minimal function of County Government. Mr. Hill stated, that he has since learned that on March 19, 2020, that Language Line Contract is a contract the county had in the past, but is now using various people to translate the services needed. This is a very important service that is needed for 911 calls, etc. Mr. Hill does not oppose Commissioner Bowers voting per phone conference. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye

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RESOLVED, that an agreement with Language Line Services, Inc. is approved. (Agreement to be made a part of these minutes as Attachment #1)

There being no further business, the meeting adjourned, at approximately 9:15 a.m. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye.

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Paul Manning, Chairman

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Jeff Brown, Commissioner

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Ricky Parker, Commissioner

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Tommy Bowers, Commissioner

Absent  
Jimmy Roberts, Commissioner