

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING JUNE 23, 2020

The St. Clair County Emergency Communications District met in special session on June 23, 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
Corey Phillips, Administrative Assistant
James E. Hill, III, County Attorney
Dan Dahlke, Engineer
Gary Hanner, License Inspector
Janet Smith, Public Transportation
John Myers, Technology
Deb Howard, Census
Billy Murray, Sheriff
John McWaters, Sheriff's Dept.
Don Smith, Economic Development Council
Taylor Mitchell, St. Clair Times
Nicole Anderson, Lakeside Grill

CALL TO ORDER E-911 BOARD MEETING

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

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the E-911 Board Meeting of March 24, 2020, is approved.

NEW BUSINESS

The item of New Business was to discuss approving an agreement to extend E-911 Contract Trainer Position with Bill Richvalsky. County Attorney, James Hill, stated that the County Commission sits as a separate body as the E-911 Board. The E-911 Board serves a variety of functions and as one thing, the board does employ the E-911 Director Positions. The E-911 Board recently had a change in the

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING JUNE 23, 2020

transition of the director that has provided a service for a number years to a new director, who is going to do an outstanding job and is already doing an outstanding job. As part of the transition the E-911 Board entered into a 90 day contract with the director, Bill Richvalsky, to allow him to provide certain services, training, to make sure that the E-911 is moving in the right direction and are up to date. The E-911 Board needs to extend the contract a few more days, until the end of July 2020, in a different capacity, where we, the E-911 Board, will be responsible for certain benefits and to pay as we would need to use Mr. Richvalsky expertise at the discretion of the current E-911 Director, Aislinn Campbell. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye

RESOLVED, that extending E-911 contract Trainer Position for Bill Richvalsky until the end of July 2020, is approved. (Contract to be made a part of these minutes as Attachment #1)

There being no further business, the meeting adjourned, at approximately 9:09a.m. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye.

{END OF DOCUMENT}

{SIGNATURE PAGE TO FOLLOW}

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING JUNE 23, 2020

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Absent
Jimmy Roberts, Commissioner