

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING AUGUST 9, 2016

The St. Clair County Emergency Communications District met in special session on August 9, 2016 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

Members Present: Paul Manning, Chairman
Jeff Brown, Commissioner District One
Ken Crowe, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Kellie L. Graff, Administrator
Clay Phillips, Assistant Engineer
Donna Wood, CFO
Laura Lawley, Deputy Administrator
James E. Hill, County Attorney
Bill Richvalsky, E911 Director

CALL TO ORDER

The Chairman declared a quorum present at 10:09 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

NEW BUSINESS

The first item of New Business was to discuss the recommendation of the Ambulance Contract Oversight Group that the current ambulance contract be extended one (1) year, as is provided for in the contract originally awarded in August, 2014. County attorney James Hill stated the latest ambulance contract awarded in August 2014 allows for extension of the contract based on the recommendation of the Contract Oversight Group, which is a group of experts in the field of emergency medical provision. The Contract Oversight Group reviews the contract criteria and determines if the contract should be extended.

Hill also stated he had been in touch with the Alabama Department of Public Examiners regarding their question on the bidding procedure. Hill stated the auditors are satisfied with the way the contract was bid out.

E-911 Director Bill Richvalsky stated there have been very few complaints against the current service provider. He added there had been fines imposed against the company for any response times over 30 minutes. Richvalsky added that each one of these incidents is reviewed with the company and the Contract Oversight Group. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the recommendation of the Ambulance Contract Oversight Group that the current ambulance contract be extended one (1) year, as is provided for in the contract originally awarded in August 2014 is approved.

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There being no further business, the meeting adjourned, at approximately 10:14 a.m. on a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner