

ST. CLAIR COUNTY COMMISSION MEETING MAY 5, 2022

The St. Clair County Emergency Communications District met in regular session on May 5, 2022, 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
Ricky Parker, Commissioner District Two
Bob Mize, Commissioner District Four

Members Absent: Tommy Bowers, Commissioner District Three

Others Present: Tina Morgan, Administrator
Corey Phillips, Assistant Deputy Administrator
Dan Dahlke, Engineer
Gary Hanner, License Inspector
James E. Hill, III, County Attorney
Aislinn Campbell, E-911 Director
Patrice Kurzejeski, EMA Director
Charity Mitcham, EMA
Janice Simmons, Payroll
Susie Washburn, Deputy Administrator
Jennifer Forman, HR
Miranda Cater, Payroll
Michelle Layfield, CFO
Michelle Williams, Accountant
Jennifer Scott, Accounts Payable
Brittney Broome, Accounts Payable
Nikki Major, Accounts Payable
John McWaters, Sheriff's Dept.
Sheriff Billy Murray
Gary Hanner, License Inspector
Jimmy Holladay
Larry McCullough
Stan Batemon

CALL TO ORDER E-911 BOARD MEETING

Chairman Paul Manning declared a quorum present at 11:05 a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Parker, seconded by Commissioner Brown, 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

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RESOLVED, that the minutes of the E-911 meeting on April 12, 2022, be approved.

NEW BUSINESS

The first item of New Business was to discuss approval of the request of Aislinn Campbell, E-911 Director, to apply for a COVID Relief Grant from the State. Grant award is \$10,320.00. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Aislinn Campbell, E-911 Director, to apply for a COVID Relief Grant from the State is approved.

Informational item: The radio consoles for Central dispatch will be purchased after the E-911 Director finishes researching & the Radio System bid has been received & awarded.

Informational item: The E-911 Director is doing research on servers for the various departments & will bring before the E-911 Board when the research has been completed.

There being no further business, the meeting adjourned, subject to call, at approximately 11:10 a.m. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Absent

Tommy Bowers, Commissioner

Bob Mize, Commissioner