

ST. CLAIR COUNTY COMMISSION MEETING JUNE 14, 2022

The St. Clair County Emergency Communications District met in regular session on June 14, 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
Tommy Bowers, Commissioner District Three
Bob Mize, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator
Corey Philips, Assistant Deputy Administrator
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Gary Hanner, License Inspector
Stan Batemon, Visitor
Don Smith, EDC Director
Lyman Lovejoy, Lovejoy Reality
Breanna Manley, St. Clair Times
Jimmy Holladay, Visitor
Larry McCullough, Visitor
Danny Putnum, Visitor
Elizabeth Mealer, Visitor

CALL TO ORDER E-911 BOARD MEETING

Chairman Paul Manning declared a quorum present at 9:08 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the agenda is approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the E-911 meeting on May 5, 2022, be approved.

NEW BUSINESS

The first item of New Business was to discuss approving grant funds (\$124,190.00) that was approved August 2020 to purchase 10 Radio Consoles to go toward the Motorola P25 radio system. E-911 Director, Aislinn Campbell received approval from the State E-911 Board to use the funds toward the

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Motorola P25 radio system. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that grant funds (\$124,190.00) that was approved August 2020 to purchase 10 Radio Consoles to go toward the Motorola P25 radio system is approved.

The next item was to discuss acceptance of the State of Alabama COVID-19 E-911 relief grant in the amount of \$10,320.00. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that acceptance of the State of Alabama COVID-19 E-911 relief grant in the amount of \$10,320.00 is approved.

The next item was to discuss approval the request of E-911 Director, Aislinn Campbell, to transfer eight computers to the IT Department. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of E-911 Director, Aislinn Campbell, to transfer eight computers to the IT Department is approved. (List to be made a part of these minutes as Attachment #1)

The next item was to discuss approval the request of E-911 Director, Aislinn Campbell, to transfer one computer to the Sheriff's Department. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of E-911 Director, Aislinn Campbell, to transfer one computer to the Sheriff's Department is approved. (List to be made a part of these minutes as Attachment #2)

There being no further business, the meeting adjourned, subject to call, at approximately 9:10 a.m. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

{ SIGNATURE PAGE TO FOLLOW }

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner