

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING AUGUST 17, 2023

The St. Clair County Emergency Communications District met in regular session on August 17, 2023, in the County Commission Chambers of the St. Clair County Courthouse in Pell City, Alabama.

Members Present: Stanley D. Batemon, Chairman
Jeff Brown, Commissioner District One
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Bob Mize, Commissioner District Four

Members Absent:

Others Present: Tina Morgan, Administrator
Michelle Layfield, CFO
Corey Phillips, Assistant Deputy Administrator
Dan Dahlke, Engineer
Gary Hanner, License Inspector
Patrice Kurzejeski, EMA Director
James E. Hill, County Attorney
Jason Goodgame, Construction Manager
David Atchison, St. Clair Times
Kathy Burke, Circuit Clerk
Lee Ann Clark, Extension Office
Don Smith, EDC Director
Judge Phil Seay
Aislinn Campbell, 911 Director
Matt Tortorice

CALL TO ORDER E-911 BOARD MEETING

Chairman Batemon declared a quorum present at 9:27 a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Mize, seconded by Commissioner Bowers, 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 February 28, 2023, are approved

NEW BUSINESS

The first item of business was to discuss approval to renew the Regional Paramedic Services (RPS) ambulance contract for two years. The Contract Oversight Group (COG) sent a letter stating that the contractor has been in substantial compliance

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of the contract. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that renewing the RPS contract for two years and the COG's letter stating that the contractor has been in substantial compliance of the contract are approved. (Contract & letter to be made a part of these minutes as Attachment #1 &1A)

The next item of business was to approve the request of the 911 Director, Aislinn Campbell, to pay an invoice without a purchase order to Ryan Public Safety in the amount of \$6,958.00. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of the 911 Director, Aislinn Campbell, to pay an invoice without a purchase order to Ryan Public Safety in the amount of \$6,958.00 is approved.

There being no further business, the meeting adjourned, at approximately 9:36 a.m. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

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Stanley D. Batemon, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner