

ST. CLAIR COUNTY EMERGENCY COMMUNICATIONS DISTRICT
MEETING SEPTMEBER 26, 2023

The St. Clair County Emergency Communications District met in regular session on September 26, 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
Aislinn Campbell, 911 Director
James E. Hill, County Attorney
Sheriff Billy Murray
Matt Coupland, Chief Deputy
Captain Paul Monk, Jail Administrator
Jeannie Canas, Sheriff's office
Peyton Frederick, Sheriff's office
Ken Crowe, Revenue Commissioner
Tony Rich, Revenue Office
Kay McGinnis, Revenue office
Andrew Weathington, Probate Judge
Roddy Wolfe, Property Manager
Investigator Wayne Layton
Bart Lonergan, Sheriff's office
Lionel Callendar, Sheriff's office
Jason Goodgame, Construction Manager
David Atchison, St. Clair Times
Pat Shipp, Citizen

CALL TO ORDER 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 Bowers, with all voting aye, it was

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RESOLVED, that the minutes of the 911 Board Meeting of August 17, 2023, are approved.

NEW BUSINESS

James Hill, County Attorney, stated that the following 911 contracts/agreements and subscriptions are all renewal contracts/subscriptions. No bidding being necessary at this time due to the nature of the software (specialized for St. Clair County, contemplating professional services, previously bid, and now renewed, etc.), these contracts are rightly considered at this meeting.

The first item of business was to discuss approval to renew the following 911 contracts/agreements and subscriptions for FY24: Kyocera (\$1,728.00), Mapping software MDS (\$9,786.00), Southern Software for CAD (\$10,509.00), NCIC Interface for Mobile MDIS (\$2,040.00), Mobile Data for MDIS (\$2,060.00), AVL (\$510.00), Alpha-Numeric Paging (\$772.00), Southern software net motion (\$6,950.00), Southern Software GeoBackOffice (\$11,995.00), Southern Software MDS-CAD (\$47,500.00), Southern Software ArcGis (\$2,850.00), RPSS support service for the VESTA 911 call handling system (\$33,930.00), ElanTech Inc., DBA: DataTech 911(\$7,700.00), ESRI(\$2,883.00), Badgepass (\$1,060.00), AMR Business Products, Inc., DBA: DECCA (\$4,500.00), MCA (\$40,903.80), Eventide (\$14,995.00). On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the following 911 contracts/agreements and subscriptions for FY24: Kyocera (\$1,728.00), Mapping software MDS (\$9,786.00), Southern Software for CAD (\$10,509.00), NCIC Interface for Mobile MDIS (\$2,040.00), Mobile Data for MDIS (\$2,060.00), AVL (\$510.00), Alpha-Numeric Paging (\$772.00), Southern software net motion (\$6,950.00), Southern Software GeoBackOffice (\$11,995.00), Southern Software MDS-CAD (\$47,500.00), Southern Software ArcGis (\$2,850.00), RPSS support service for the VESTA 911 call handling system (\$33,930.00), ElanTech Inc., DBA: DataTech 911(\$7,700.00), ESRI(\$2,883.00), Badgepass (\$1,060.00), AMR Business Products, Inc., DBA: DECCA (\$4,500.00), MCA (\$40,903.80), Eventide (\$14,995.00) are approved. (Contracts/subscriptions are to be made a part of these minutes as Attachment #1)

The next item of business was approval for the OTM Cyber agreement for threat management cybersecurity services in the amount of \$13,480.00, pending the County Attorney's review. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the OTM Cyber agreement for threat management cybersecurity services in the amount of \$13,480.00, pending the County Attorney's review is approved. (Agreement is to be made a part of these minutes as Attachment #2)

There being no further business, the meeting adjourned, at approximately 9:33 a.m. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye.

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Stanley D. Batemon, Chairman

Jeff Brown, Commissioner

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Bob Mize, Commissioner