

ST. CLAIR COUNTY COMMISSION MEETING SEPTEMBER 28, 2021

The St. Clair County Emergency Communications District met in regular session on September 28, 2021, in the County Commission Chambers of the St. Clair County Courthouse in Pell City, 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:

Others Present: Tina Morgan, Administrator
Michelle Layfield, CFO
Corey Philips, Assistant Deputy Administrator
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Billy Murray, Sheriff
Ken Crow, Revenue Commissioner
Tony Rich, Revenue
Gary Hanner, Business License
Patrice Kurzejeski, EMA Director
Aislinn Campbell, E-911 Director
Glenn Morgan, IT
John Myers, IT
John McWaters, Sheriff's Dept.
Don Smith, Economic Development Council
Josie Howell, St. Clair Times
Jason Goodgame, Construction Manager

CALL TO ORDER E-911 BOARD MEETING

Chairman Manning declared a quorum present at 9:00 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the E-911 meeting on August 10, 2021, be approved.

NEW BUSINESS

Chairman Paul Manning opened the E-911 meeting and turned the meeting over to County Attorney, James Hill. Mr. Hill began the meeting by stating that the St. Clair County Commission sits as both the Commission of the County & the E-911 Board and in that capacity & it has come to that time of year that we need to renew

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our annual agreements with our various software service providers that make the emergency communications system possible. That is the balance of these contracts that you see under New Business, item #1. None of these are new contracts, these are all the same entities that the county has been doing business with for some period. Mr. Hill ask that we consider renewing all these contracts.

The first item of New Business was to discuss approval to renew the following E-911 annual agreements: Kyocera(\$1,008.00), Mapping software MDS(\$9,595.00), AMR Business Products, Inc., DBA:DECA(\$24,095.00), Southern Software for CAD(\$10,302.00), NCIC for CAD(\$1,262.00), MDIS Mobile-Pak(\$5,100.00), NCIC for MDIS(\$2,000.00), AVL(\$500.00), NetMotion(\$3,437.00), Tango Tango(\$6,950.00), Alpha-Numeric Paging(\$758.00), RPSS support service for the VESTA 911 call handling system(\$31,780.00), ElanTech Inc., DBA:DataTech 911(\$7,180.00), MCA(\$38,604.00), ERSI(\$1,632.00). On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that renewing the following annual agreements; Kyocera(\$1,008.00), Mapping software MDS(\$9,595.00), AMR Business Products, Inc., DBA:DECA(\$24,095.00), Southern Software for CAD(\$10,302.00), NCIC for CAD(\$1,262.00), MDIS Mobile-Pak(\$5,100.00), NCIC for MDIS(\$2,000.00), AVL(\$500.00), NetMotion(\$3,437.00), Tango Tango(\$6,950.00), Alpha-Numeric Paging(\$758.00), RPSS support service for the VESTA 911 call handling system(\$31,780.00), ElanTech Inc., DBA:DataTech 911(\$7,180.00), MCA(\$38,604.00), ERSI(\$1,632.00) are approved. (Agreements to be made a part of these minutes as Attachment #1)

There being no further business, the meeting adjourned, subject to call, at approximately 9:02 a.m. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner