

**911 Communications Administrative Board**  
**Regular Meeting Minutes**

Tuesday, November 19, 2013

**I. Call to Order**

**President Mark Cash** called to order the regular meeting of the 911 Board at 4:15 P.M. on Tuesday, November 19, 2013 at Madison City Hall.

**II. Those in Attendance**

The following executive members were present: Mark Cash, Dick Jones, and Jennifer Shelton. Larry Wynn and Damon Welch were absent.

Others present were John Hendrix, Robert Black, Steve Horton, Dave Bell, Mike Woolard, Dan Thurston, Susie Lawrence, and Shane Williams.

**III. Approval of Minutes**

The October 22 meeting minutes were approved with no changes.

**IV. Open Business**

**1. Advisory Committee Reports**

Robert Black reported on the Technical System Advisory Committee meeting. Committee members recommended that the Board accept the quote from ElectricTek for the video intercom system. Robert Black advised the antenna for the new County repeaters had been installed at the jail.

**2. Video Intercom System**

Quotes for the video intercom system were presented to the Board. The submitted quotes were:

- Stanley Convergent Security Solutions                      \$3,800.00
- Standard Security Services, Inc.                                      \$2,530.00
- ElectricTek, LLC    \$2,588.91

John Hendrix advised that the ElectricTek system was the best option. That type of system is already in place at area schools and some churches. **The Board voted 3-0 to accept the quote of \$2,588.91 from ElectricTek for the video intercom system.** It will be paid for out of the Central Dispatch Renovations Fund. John Hendrix will present it to the commissioners at their next meeting.

**3. Police and Fire & EMS SOPs**

The SOPs were presented to the Board. Members agreed that the SOPs are a work in progress. John Hendrix will send them to the County attorney for review.

#### **4. Equipment Order Status**

John Hendrix advised that the projected startup date of December 17 is still realistic. The radio is scheduled to be installed before Thanksgiving. The new dispatch desk is still broken, but shouldn't disrupt the schedule. IDACS application has been submitted and the inspection is scheduled for tomorrow.

#### **5. KDH T1 Line**

John Hendrix advised that Frontier has informed him that they will be charging a new fee of \$650.00 for the T1 lines to KDH. The lines will be disconnected.

#### **V. Adjournment**

The meeting was adjourned at 4:37 p.m.