

Jefferson County 911 Communications Administrative Board

Regular Meeting Minutes

Tuesday, June 28, 2011

I. Call to Order

President Mark Cash called to order the regular meeting of the **911 Board** at **4:15 P.M.** on Tuesday, June 28, 2011 at Madison City Hall.

II. Those in Attendance

The following executive members were present: Mark Cash, Jennifer Shelton, Tim Armstrong, and Larry Wynn. Bob Schoenstein was absent.

Others present were John Hendrix, Shane Williams, Eric Lowry, Shelley Jones, Suzie Lawrence, Mike Woolard, Ron Kroger, Steve Horton, Yancy Denning, Briana Bible, Will Goering, and Shannon Tilley.

III. Approval of Minutes

The May 24 meeting minutes were approved.

IV. Open Issues

All issues on agenda were tabled.

V. New Issues

A. Mark Cash stated that due to recent findings, all figures will need to be analyzed before the project can continue.

Eric Lowry stated that due to an error in calculations, it must be determined what the actual numbers are and all options must be considered before moving forward with the project. Eric Lowry and John Hendrix will have a work session to make corrections and develop a list of options for the Board to consider.

B. An executive session to discuss possible litigation is to be held on Friday, July 1, 2011 at 8:00 AM at the Main Source Bank conference room. John Hendrix will advertise the meeting.

VI. Adjournment

Mark Cash adjourned the meeting at 4:23 PM.