

**SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS MEETING
March 14, 2022
Minutes**

- ITEM 1. Call the Meeting to Order.
- ITEM 2. Roll Call
Absent: Jim Bean, Jeff Cassidy, Calvin Clifton, Drew Deakins.
Present: Amy Brown, Darlene Calton, Jerry Fleenor, JD Gregory, Lynn Stewart
Also present: Virginia Smelser
- ITEM 3. Vote on Board Member Absence.
Darlene Calton made a motion, seconded by Jerry Fleenor, to excuse the absent members.
All voted in favor.
- ITEM 4. Approval of Minutes – Meeting 02/14/2022
Jerry Fleenor made a motion, seconded by Amy Brown, to approve the February 14, 2022 minutes. All voted in favor.
- ITEM 5. Financial Report
- A. Review GJ Entries
The Board reviewed the GJ entries. Mrs. Smelser explained the entry moving funds from account #5006 to #3020 as required by the TECB.
 - B. Review Expenditures (check approvals)
Bank statements, deposits, and expenditures were reviewed and signed.
 - C. Review Monthly Financial/Budget Reports and Balance Sheet
Mrs. Smelser reviewed the monthly reports. She explained the change in account #5006 and #3020 on the monthly budget report. Jerry Fleenor made a motion, seconded by JD Gregory, to approve the financial reports as presented. Roll call vote: Jim Bean -absent, Amy Brown – yes, Darlene Calton – yes, Jeff Cassidy – absent, Calvin Clifton – absent, Drew Deakins – absent, Jerry Fleenor – yes, JD Gregory – yes, Lynn Stewart – yes. Motion passed.
 - D. Approve the Change Required by TECB/Comptroller in Budget (Move revenues from #5006 to #3020)
Darlene Calton made a motion, seconded by Amy Brown to approve the State required change of moving the funds from account #5006 to account #3020. Roll call vote: Jim Bean -absent, Amy Brown – yes, Darlene Calton – yes, Jeff Cassidy – absent, Calvin Clifton – absent, Drew Deakins – absent, Jerry Fleenor – yes, JD Gregory – yes, Lynn Stewart – yes. Motion passed.
 - E. Presentation of the Proposed 2022-2023 Budget for Second Reading with the changes discussed in Item 5 (D)
Jerry Fleenor made a motion, seconded by Darlene Calton, to approve the 2022-23 budget on second reading. Roll call vote: Jim Bean -absent, Amy Brown – yes, Darlene Calton – yes, Jeff Cassidy – absent, Calvin Clifton – absent, Drew Deakins – absent, Jerry Fleenor – yes, JD Gregory – yes, Lynn Stewart – yes. Motion passed.

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- ITEM 6. Old Business
- A. 911 Facilities (Report by Jerry Fleenor)
Mr. Fleenor stated he has a meeting with the property owner on the Highway 125 property this afternoon. Mrs. Calton stated the county is working with the school board on the middle school property.
 - B. Update on Hyper Reach System
Mrs. Smelser stated we are scheduled to go live with the new Hyper-reach system by the first part of April. We will pay \$2,200 for our share from April to June 30 and then in July pay for the July to June invoice.
- ITEM 7. New Business
- A. Approve 2022-23 Inter-Local Agreement with Sullivan County and the Sullivan County Sheriff's Office
Jerry Fleenor made a motion, seconded by JD Gregory, to approve the proposed Inter-Local Agreement. Roll call vote: Jim Bean -absent, Amy Brown – yes, Darlene Calton – yes, Jeff Cassidy – absent, Calvin Clifton – absent, Drew Deakins – absent, Jerry Fleenor – yes, JD Gregory – yes, Lynn Stewart – yes. Motion passed.
- ITEM 8. Director's Report
Mrs. Smelser reviewed the Director's Report.
- ITEM 9. Stats
The monthly statistical report was presented.
- ITEM 10. Comments from Visitors
- ITEM 11. Next Meeting April 11, 2022
This meeting has been cancelled.
- ITEM 12. Adjournment