

**TARRANT EMERGENCY COMMUNICATION
DISTRICT COMMISSIONERS MEETING
E-911**

CITY OF TARRANT, ALABAMA

HELD ON THURSDAY, FEBRUARY 26, 2015

The Tarrant Emergency Communications District Commissioners of the City of Tarrant,

Alabama met on Monday, March 2, 2015, at 7:51 p.m. at City Hall.

Mayor Loxcil B. Tuck called the meeting to order.

Lillian A. Keith, City Clerk, called the roll. Upon roll call, the following officials answered present:

Catherine "Cathy" Anderson	Councilmember
John T. "Tommy" Bryant	Councilmember
Laura D. Horton	Mayor Pro Tem
Debra Matthews	Councilmember
Loxcil B. Tuck	Mayor
Chief Dennis Reno	Police Chief
Chief Ricky Milligan	Acting Fire & Rescue Chief

Mayor Tuck recognized Attorney Benjamin S. Goldman. Attorney Goldman stated that by the adoption of Resolution Number 8014 the City Council had amended the General Fund Budget, in a manner that authorized the hiring of Dispatchers and the payment of Dispatchers from E-911 Funds. Attorney Goldman stated that the budget was amended in such a way that there would be an income stream, from the E-911 Fund. Attorney Goldman explained that the purpose of this E-911 Meeting was to seek the approval of the E-911 Board, to transfer those funds to the General Fund. Attorney Goldman stated that there are limitations in what E-911 Funds can be utilized for. Attorney Goldman stated that there is currently an estimated \$200,000, in the E-911 Fund. Attorney Goldman stated that based on the numbers shown to him by Lieutenant Rice and Principal Accountant Lynn Juneau prior to the amended budget, the current funds can basically be left in place. Attorney Goldman stated that in terms of the money provided by the E-911 Account on a monthly basis, the City will be able to draw from the new funds to fully cover the expense of the Dispatchers versus what the City had paid to Part-Time Dispatchers and still have a small amount of money, to continue the growth of the \$200,000 reserve fund. Mayor Pro Tem Horton asked how much money is received from E-911, on a monthly basis. Chief Reno stated that the City receives from E-911, \$6,000 to \$7,000 per month. Mayor Pro Tem Horton asked what the monthly cost to staff the Dispatchers, would be. Attorney Goldman stated that it was his understanding that the amount would be \$4,910.86 and suggested that the figure be rounded to \$5,000.00. Chief Reno stated that as of this Fiscal Year, \$2,500.00 had been designated toward the E-911 System and with the additional salaries in the amount of \$5,000.00;

the monthly expense would be \$7,500.00. Attorney Goldman stated that it was his understanding from Lieutenant Rice and Mr. Juneau that there would be an estimated \$1,500.00 to \$2,000.00 remaining in the account each month, after payroll expenses for the Dispatchers and the other normal expenses, which are paid. Chief Reno explained that there are also other expenses to account for from the E-911 Fund, such as the recording system in the Radio Room. Chief Reno stated that the monthly funds would be a break even and during some months, they would lose money. Attorney Goldman asked Chief Reno if he had a copy of the memo that went out under his signature to Mayor Tuck, giving the math for the monthly E-911 Funds. General discussion followed. Attorney Goldman stated that at the last City Council Meeting Mr. Juneau gave him the following information: the budget shortfall between Non-Personnel Dispatchers and Personnel Dispatchers was \$34,376.00 for a seven month period, March, 2015 through September, 2015. Attorney Goldman stated that Mr. Juneau had shown in the budget, in order to fund the shortfall, the same amount of money (\$34,376.00) transferred from the E-911 Fund to the General Fund, for this purpose. General discussion followed. Councilmember Bryant made a motion that the E911 Board authorize that on a prorated monthly basis, the transfer of E-911 Funds to the line item allocated Dispatchers, in the General Fund Budget. Said motion was seconded by Mayor Pro Tem Horton, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared the motion had passed.

Whereupon, Councilmember Bryant made the motion requesting that the Principal Accountant provide a monthly E-911 report to the E-911 Board, which would include details of all monthly revenues, monthly expenses and the ending balance each month, for the balance of this fiscal year. Said motion was seconded by Mayor Pro Tem Horton, regularly put and upon roll call; the vote thereon was as follows:

AYES: Councilmembers Anderson, Bryant, Horton, Matthews, Middlebrooks and Mayor Tuck

NAYS: None

ABSENT: None

The Recording Secretary announced the vote, whereupon Mayor Tuck declared the motion had passed.

Whereupon Councilmember Bryant moved that the meeting be adjourned. Said motion was seconded by Mayor Pro Tem Horton, regularly put and carried, whereupon the meeting was adjourned at 8:10 p.m.

READ AND APPROVED THIS THE 16TH DAY OF MARCH, 2015.



LOXCIL B. TUCK, MAYOR



COUNCILMEMBER CATHY ANDERSON




COUNCILMEMBER JOHN T. BRYANT



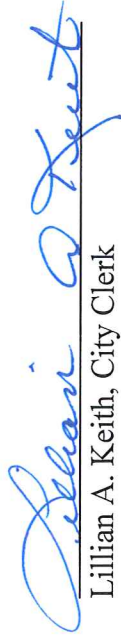
MAYOR PRO TEM LAURA HORTON

COUNCILMEMBER DEBRA MATTHEWS



COUNCILMEMBER BETTY S. MIDDLEBROOKS

Attest:



Lillian A. Keith, City Clerk