

OPECD BOARD MEETING

September 15, 2022

09.15.2022.1 CALL TO ORDER

Gregg Nivens opened the meeting to those both electronically and in person. He welcomed all guests and members present.

09.15.2022.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Janise Schopieray called Roll.

Randall Boswell -here, Lee Richards -here, Colleen Tuck -here, Tony Beaty electronic, Mike Gilpatrick- here, Buster Harmon-electronic, Tim Booher-electronic, Donald Wells-absent, Darwin Clark -here, David Gore -absent, Dr. Pressley-absent, Leana Neal-absent, Gregg Nivens -here

09.15.2022.3 EXCUSE OF MEMBERS

Members who were absent included Donald Wells, David Gore, Dr. Presley, and Leana Neal. All others were present in person or electronically.

09.15.2022.4 AGENDA AND GUEST RECOGNITION

Chairman Nivens directed the board to review the agenda and the package presented. Guests were Chris Masiongale, Janise Schopieray, Mike Mahn, Steven Barlow and Scott Leduc

09.15.2022.5 MINUTES

Chairman Nivens directed board members to the previous Board Meeting minutes that were presented. They were read, and a voice vote was made to approve them. Motion made by Colleen Tuck and a second was made by Darwin Clark to approve the minutes.

Janise Schopieray called roll

Randall Boswell -yes, Lee Richards -yes, Colleen Tuck -yes, Tony Beaty -yes, Mike Gilpatrick -yes, Buster Harmon-yes, Tim Booher-yes, Donald Wells-absent, Darwin Clark -yes, David Gore -absent, Dr. Pressley-absent, Leana Neal, absent, Gregg Nivens -yes,

All members voted Aye to approve the minutes, none opposed. Motion carried.

09.15.2022.6 FINANCIAL REPORTS

Financial Statements were presented by Scott LeDuc electronically. Profit and Loss Statements and Balance Sheet were included in the packets provided electronically. Financials were gone over each line item individually. Randall Boswell made motion to approve financial statements as presented. Second made by Darwin Clark. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

Randall Boswell -yes, Lee Richards -yes, Colleen Tuck -yes, Tony Beaty -yes, Mike Gilpatrick -yes, Buster Harmon-yes, Tim Booher-yes, Donald Wells-absent, Darwin Clark -yes, David Gore -absent, Dr. Pressley-absent, Leana Neal, absent, Gregg Nivens -yes,

Motion passed

09.15.2022.7 Other Reports -

09.15.2022.7.1 Chairman Report

Nothing to Report -

09.15.2022.7.2 Budget Committee

Colleen Tuck spoke with Curtis Hayes concerning consolidating dispatch of Livingston City and 911. He advised need to speak with alderman. This just opened the door for discussion of additional funding.

She has done a monthly revue of bank statements and credit card statements - no irregularities

09.15.2022.7.3 Policy and Audit Committee Report

Colleen spoke to the board concerning the Travel policy. Making sure the OPECD policy per diem refers to the current GSA.GOV rates and procedures and include receipt. Scott LeDuc advised this would be confusing with the receipts and per diem. Currently we issue a per diem based on the current GSA rate without requiring receipts. No change to the policy at this time.

09.15.2022.7.4 Employee and Salary Committee Report

Nothing to Present

09.15.2022.7.5 Director's Report

Director Masiongale advised the Rickman tower is complete and we are in the process of programming all the units. Monroe tower will be updated as well. Allons, Gullett, Watertank, Monroe, and Rickman are the tower sites. Communications should be better.

09.15.2022.7.5.a

Masiongale also spoke concerning the Active 911 subscription. This invoice is usually paid by Overton County every other year. Randall made a motion to approach Overton County to take over paying that invoice every year. Colleen made a second . Chairman Nivens advised call RollCall

Randall Boswell -yes, Lee Richards -yes, Colleen Tuck -yes, Tony Beaty - yes, Mike Gilpatrick -yes, Buster Harmon-yes, Tim Booher-yes, Donald Wells-absent, Darwin Clark -yes, David Gore -absent, Dr. Pressley-absent, Leana Neal, absent, Gregg Nivens -yes,

Pickett County took over three fiber lines, two at tower sites and one at Pickett County Sheriff Dept. Livingston City will be taking theirs over also which should lower our phone bill.

09.15.2022.8 Counsel and Consultants

Legal Counsel

Counsel reports provided. Murfreesboro has increased their Dispatcher pay to 22.00 an hour. Nothing new in legislation.

09.15.2022.9 OTHER BUSINESS

A. **09.15.2022.9.1 OLD BUSINESS-**

B. **09.15.2022.9.2 NEW BUSINESS -**

- a. Motion made by Colleen to replace Ralph Robbins with Darwin Clark as a check signer. Randall Boswell made a second. Voice vote all in favor.
Motion carried.

09.15.2022.10 NEXT MEETING

Next meeting set for December 8, 2022 at 6 PM at a location in Pickett County. Possible location is the library. Motion to adjourn was made by Darwin Clark and a second made by Colleen Tuck. Motion carried after voice vote.