

# OPECD BOARD MEETING

September 26, 2024

## 09.26.2024.1 CALL TO ORDER

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

## 09.26.2024.2 ROLL CALL

Gregg Nivens requested Roll Call of members.

Janise Schopieray called Roll.

Randall Boswell -here, Mike Gilpatrick- absent, Rocky Dial - here, Tony Beaty-here, Lee Richards-here, Buster Harmon-here, Tim Booher-here, Jeremy Rhoades - here, Tina Williams - here, David Gore -absent, Dr. Pressley-here, Leanna Neal-here, Gregg Nivens -here

## 09.26.2024.3 EXCUSE OF MEMBERS

Members who were absent included Mike Gilpatrick and David Gore. All the others were present in person or electronically

## 09.26.2024.4 AGENDA AND GUEST RECOGNITION

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

## 09.26.2024.5 MINUTES

Chairman Nivens directed board members to the May 30, 2024, and the June 6, 2024, Board Meeting minutes that were presented. They were read, and a voice vote was made to approve the minutes. Motion made by Mark Pressley and a second was made by Jeremy Rhoades to approve the minutes.

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

## **09.26.2024.6 FINANCIAL REPORTS**

Scot Leduc addressed the board and presented the financials with a Profit and Loss report and a Balance Sheet. Mark Pressley made a motion to accept the financials as presented. A second was made by Leana Neal. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL -YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - YES, TINA WILLIAMS- YES, DAVID GORE- ABSENT, MARK PRESLEY-YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

### **09.26.2024.6.1**

Mark Pressley made a motion to include the February payment in the interlocal agreement. Leanna Neal made a second. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL -YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - YES, TINA WILLIAMS- YES, DAVID GORE- ABSENT, MARK PRESLEY-YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

### **09.26.2024.6.2**

Mark Pressley made a motion to approve the new interlocal agreements for Pickett County and Overton County with Overton Pickett E911. Overton would reflect an increase annually to 200,000.00 a year with increments of 50,000.00 quarterly. Pickett County would reflect and increase to 17,500.00 annually with a one-time payment. Tina Williams made a second. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL -YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - YES, TINA WILLIAMS- YES, DAVID GORE- ABSENT, MARK PRESLEY-YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

**09.26.2024.7 Other Reports -**

**09.26.2024.7.1 Chairman Report**

Nothing to report

**09.26.2024.7.2 Budget Committee**

Nothing to report

**09.26.2024.7.3 Policy and Audit Committee Report**

Nothing to report

**09.26.2024.7.4 Employee and Salary Committee Report**

. Nothing to report

**09.26.2024.7.5 Director's Report**

Director Masiongale advised the OPECD Board that the parking lot had been repaired at zero cost to OPECD in thanks to David Parris, Steven Barlow, Darwin Clark at the County Highway Dept and Rogers Group. The new phone system is in place and in use with minimal issues at this time.

### **09.26.2024.7.5.1**

Chris Masiongale addressed the board concerning medical insurance for the employees of OPECD. The rate for the coverage of BCBS medical insurance has increased by 27.98%. The rate will go up from 685.75 per employee to 877.61 per employee. Gregg and Chris will sit down with the Livingston City Mayor and discuss possible funding for OPECD from Livingston City that could offset this, until then the additional funding from the county will cover this increase. After discussion, Mark Pressley made a motion to keep the current plan in place. Rocky Dial made a second. Chairman Nivens called for Roll Call.

Janise Schopieray called roll

RANDALL BOSWELL -YES, MIKE GILPATRICK - ABSENT, ROCKY DIAL- YES, TONY BEATY- YES, LEE RICHARDS- YES, BUSTER HARMON - YES, TIM BOOHER- YES, JEREMY RHOADES - YES, TINA WILLIAMS- YES, DAVID GORE- ABSENT, MARK PRESLEY-YES, LEANA NEAL- YES, GREGG NIVENS-YES

Motion carries

### **09.26.2024.8 Counsel and Consultants**

#### **Legal Counsel**

Mike Mahn provided council reports and addressed the board concerning the upcoming rate increase to be in place July 2025. He provided council reports for review.

### **09.26.2024.9 OTHER BUSINESS**

#### **09.26.2024.9.1 OLD BUSINESS-**

Nothing to Report

## **09.26.2024.9.2 NEW BUSINESS**

### **09.26.2024.9.2.1**

Chris Masiongale addressed the board concerning the approval for his continuation in the dual role of 911 Director at OPECD and the EMS Director at Overton County EMS. After much discussion from several members of the board in favor of this dual role, stating it has provided much needed stability at OCEMS, Chris is uniquely suited for this role, and the only other person who was put in for the job was not qualified. There is nothing that states that one person cannot do both jobs in Overton County. Discussion was made and tabled concerning salary and combining both agencies together in one location. Tony Beaty made a motion to approve Chris Masiongale to continue the dual role of Director on OPECD and OCEMS. Randall Boswell made a second. Chairman Nivens called for Voice vote.

All members voted Aye, none opposed

Motion carries

## **09.26.2024.10 NEXT MEETING**

Next meeting set for December 19, 2024, at 6 PM.at the Overton County Services Building located at 306 W. Main St. Livingston TN 38570. Members can attend in person or will be able to attend the meeting by Zoom.

Motion made by Leanna Neal and second by Rocky Dial to adjourn. All in favor

Motion passed