

**OAK RIDGE EMERGENCY COMMUNICATION DISTRICT
BOARD OF DIRECTORS MEETING**
Municipal Building Courtroom

December 9, 2013
Immediately Following Regular City Council Meeting

AGENDA

I. CALL TO ORDER

Thomas L. Beehan, Chairman of the Board

II. ROLL CALL

III. APPROVAL OF MINUTES

Approval of the November 11, 2013 Board of Directors meeting minutes.

IV. ADJOURNMENT

**MINUTES OF THE OAK RIDGE EMERGENCY
COMMUNICATION DISTRICT
BOARD OF DIRECTORS**

November 11, 2013

CALL TO ORDER

The Board of Directors of the Oak Ridge Emergency Communication District convened at 6:35 p.m. on November 11, 2013 in the Courtroom of the Municipal Building at Oak Ridge, Tennessee, with Thomas L. Beehan, Chairman of the Board, presiding.

ROLL CALL

Upon roll call, the following members of the Board were present: Board Member Trina Baughn; Chairman Thomas L. Beehan; Board Member Anne Garcia Garland; Board Member L. Charles Hensley; and Board Member D. Jane Miller.

Board Members Charles J. Hope, Jr. and David N. Mosby were absent during roll call; however, Board Member Hope arrived later in the meeting.

Also present were: Director Mark S. Watson; City Attorney Kenneth R. Krushenski; Finance Director Janice E. McGinnis; and Secretary Diana R. Stanley

ADOPTION OF A RESOLUTION

Resolution No. ECD 13-01

A RESOLUTION AUTHORIZING THE PURCHASE OF A POSITRON VIPER CONTROLLER IN THE AMOUNT OF \$147,433.00 UTILIZING THE BID PROCESS CONDUCTED BY THE ANDERSON COUNTY EMERGENCY COMMUNICATION DISTRICT.

Board Member Baughn moved, seconded Board Member Miller that the resolution be adopted as presented.

(Board Member Hope arrived at this point in the meeting.)

Oak Ridge Police Captain Mike Uher provided an overview of the grant program, as well as outlined the utilization and specifications of the Positron Viper Controller. Captain Uher noted that the equipment will assist with Next Generation 911 inter-operability compliance with the State.

Following a brief discussion of the Board of Directors, the resolution was approved by unanimous voice vote with Board Members Baughn, Garcia Garland, Hensley, Hope, Miller, and Chairman Beehan voting "Aye."

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Diana R. Stanley, Secretary for the
Oak Ridge Emergency Communication District
CITY OF OAK RIDGE, TENNESSEE