

**OAK RIDGE EMERGENCY COMMUNICATION DISTRICT
BOARD OF DIRECTORS MEETING**
Multipurpose Room, Central Services Complex

February 24, 2014
6:45 p.m.

AGENDA

- I. CALL TO ORDER
Thomas L. Beehan, Chairman of the Board
- II. ROLL CALL
- III. APPROVAL OF MINUTES
Approval of the February 10, 2014 Board of Directors meeting minutes.
- IV. ADJOURNMENT

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

February 10, 2014

CALL TO ORDER

The Board of Directors of the Oak Ridge Emergency Communication District convened at 6:35 p.m. on February 10, 2014 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.

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

RESOLUTIONS

Resolution No. ECD 14-01

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$481,567.00 FROM THE 911 BUDGET FOR THE PURCHASE AND INSTALLATION OF NECESSARY DISPATCH EQUIPMENT AS PART OF THE STATE'S NEW 911 NETWORK (NEXT GENERATION 911) UTILIZING THE CITY'S BID PROCESS, STATE CONTRACTS, OR GSA PRICING, WITH ALL PURCHASES BEING REIMBURSED UNDER THE TENNESSEE EMERGENCY COMMUNICATIONS BOARD GRANT PROGRAM.

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

Following a brief overview by Finance Director Janice McGinnis regarding grant funds used for this expenditure and the reimbursement process with the State of Tennessee, the resolution was approved by unanimous voice vote with Board Members Baughn, Garcia Garland, Hensley, Miller, and Chairman Beehan voting "Aye."

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

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