

State Of Mississippi  
County Of Warren  
City Of Vicksburg

Minutes of E911 Commission  
18 July 2018

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, 18 July 2018, it being the time and place for the holding of the said meeting of said Commission, with proper notice being posted, the following people were present:

<u>COMMISSIONER</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
John Arnold, Chairman	District Supervisor, Warren County	Present
George Flaggs	Mayor, City of Vicksburg	Absent
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present-Arrived at 09:35
Milton Moore	Chief, Vicksburg Police Department	Present
Jerry Briggs	County Fire Coordinator, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Craig Danczyk, Vice-Chairman	Chief, Vicksburg Fire Department	Present
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Shane Garrard	Director-911	Present
Cindi Alkhatib	Vicksburg Warren 911	Present
Brian Boykins	Mayor's Office	Present

**Call to Order**

Chair, John Arnold, called the meeting to order at 9:00 a.m.

**Motion to Approve Minutes**

A motion was made by John Elfer and seconded by Jerry Briggs to approve the E-911 Commission Meeting Minutes of 26 June 18 and 27 June 18. The motion was carried unanimously.

***ACTION: Motion carried.***

**Motion for Director to acquire quotes for a Net Clock**

A motion was made by Jerry Briggs and seconded by Milton Moore for the Director to move forward on acquiring quotes for a new Net Clock. The motion was carried unanimously.

***ACTION: Motion carried***

**Motion to Approve A to Z Towing for the Wrecker Rotation**

A motion was made by John Elfer and seconded by Craig Danczyk to approve A to Z Towing to be added to the Tow Rotation. The motion was carried unanimously.

***ACTION: Motion Carried***

**Motion to Approve Salary Increase for Director and Table Document Outlining Director's Salary Range**

A motion was made by Jerry Briggs and seconded by John Elfer to approve raising Shane Garrard's salary to \$52,000 annually and to table the "Director Salary Range" document until the next meeting. A nay from Craig Danczyk and Milton Moore. Craig Danczyk speaking on behalf of the Mayor said that the Mayor was opposed. John Arnold gave the assenting vote. The motion carried with a 3/2 vote.

***ACTION: Motion Carried***

**Motion to Approve the Bill of Allowances**

A motion was made by John Elfer and seconded by Craig Danczyk to approve the July 2018 Bill of Allowances. The motion was carried unanimously.

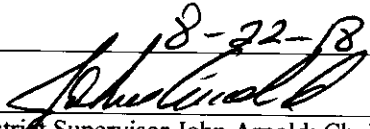
**ACTION:** Motion carried.


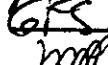

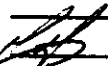



**Motion to Adjourn**




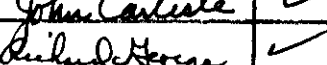
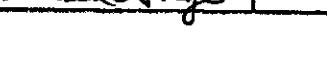
A motion was made by Martin Pace and seconded by John Elfer to adjourn until 22 AUGUST 18. The motion was carried unanimously.

**ACTION:** Motion carried.

Date of Approval \_\_\_\_\_

8-22-18  
  
District Supervisor John Arnold; Chairman  
Vicksburg-Warren E911 Commission

E911 Commission		
Date <u>8-22-18</u>	APPROVED	REJECTED
Member/Bd. of Supervisors		_____
Mayor		_____
Sheriff		_____
Fire Chief		_____
EMA Director		_____
Police Chief		_____
County Fire Coordinator		_____

SUBJ	INFORMATION		
Date	SEP - 4 2018	Yes	No
1st		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th		<input checked="" type="checkbox"/>	<input type="checkbox"/>