

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 22 December 2009

SUBJ	INFORMATION		
	Date 2/1/2010	Yes	No
1st	Absent		
2nd	[Signature]	✓	
3rd	[Signature]	✓	
4th	[Signature]	✓	
5th	[Signature]	✓	

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Monday, December 22, 2009 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>
David McDonald, Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Absent
Martin Pace	Sheriff, Warren County Sheriff Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Charles Atkins, Vice-Chairman	Chief, Vicksburg Fire Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Nicole Vera	Interim Director, E911	Present
Cindi Alkhatib	Interim Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

CALL TO ORDER

Chairman David McDonald called the meeting to order at 9:00 a.m.

Motion to Approve Minutes

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to approve the minutes of the 911 Commission Meeting of November 23, 2009. The motion was carried unanimously.

ACTION: Motion carried.

Old Business:

- CPU Mounting
- Noise Reduction Panels

Motion to Approve Noise Reduction Panels

A motion was made by Mayor Winfield and Seconded by Chief Atkins to move forward with the Installation of Noise Reduction Panels. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

Director's Review

- Amendments to Uniform Policy submitted for approval
- UPS Service Agreement

Motion to Approve SOP for Uniform Standards and Personal Appearance

A motion was made by Sheriff Pace and Seconded by Chief Atkins to approve the SOP for Uniform Standards and Personal Appearance. The motion was approved by Mr. McDonald, Sheriff Pace, Chief Armstrong, Chief Atkins, and Mayor Winfield. The motion was rejected by Ms. Coleman.

ACTION: Motion carried

Motion to Approve U.P.S. (Uninterrupted Power Supply) Service Agreement

A motion was made by Mayor Winfield and Seconded by Chief Atkins to accept the maintenance agreement with Two Rivers the vendor for U.P.S. for \$4,310 per year. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Bill of Allowances

A motion was made by Sheriff Pace and Seconded by Mayor Winfield to approve the December 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to adjourn until January 27, 2010 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mayor Winfield and Seconded by Chief Atkins. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 

1-27-10
David McDonald, Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 23 November 2009

SUBJ	INFORMATION
Date	1/4/2010
1st	<i>David McDonald</i> ✓
2nd	<i>Walter Armstrong</i> ✓
3rd	<i>Charles Atkins</i> ✓
4th	<i>P. Deusterdale</i> ✓
5th	<i>Paul Winfield</i> ✓

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Monday, November 23, 2009 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>
David McDonald, Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sheriff, Warren County Sheriff Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Absent
Charles Atkins, Vice-Chairman	Chief, Vicksburg Fire Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Nicole Vera	Interim Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

CALL TO ORDER

Chairman David McDonald called the meeting to order at 9:08 a.m.

Motion to Approve Minutes

A motion was made by Chief Atkins and Seconded by Mr. Worthy to approve the minutes of the 911 Commission Meeting of October 23, 2009. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

Guest Speaker:

- Frank Whirley presenting Amber Alert information

Director's Review

- Towing Certification requirements; Inspections
- Uniform Policy to be amended
- Noise reduction panels
- CPU Mounting

Motion to Mount AT&T CPU's under Consoles

A motion was made by Mr. Worthy and Seconded by Mayor Winfield to move and mount the AT&T CPU's under the Console's. The motion was carried unanimously.

ACTION: Motion carried

Motion to Keep the same Officers that are currently Elected

A motion was made by Mr. Worthy and Seconded by Chief Atkins to keep the same Officers that are currently elected. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve the Naming of a New Road; Old Woolly Ridge

A motion was made by Mr. Worthy and Seconded by Chief Atkins to approve the naming of a new road; Old Woolly Ridge. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Ms. Vera's pay at \$45,800

A motion was made by Mayor Winfield and Seconded by Mr. Worthy to pay Ms. Vera at the correct amount that the Director's position requires. The correction was needed due to a calculation error previously made. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Bill of Allowances

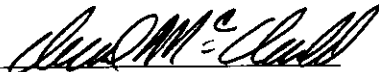
A motion was made by Mayor Winfield and Seconded by Chief Armstrong to approve the November 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to adjourn until December 22, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Sheriff Pace and Seconded by Mr. Worthy. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval _____



David McDonald, Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 27 October 2009

SUBJ	INFORMATION	
Date	1/4/2010	No
1st	<i>David McDonald</i>	✓
2nd	<i>Walter Armstrong</i>	✓
3rd	<i>Paul Winfield</i>	✓
4th	<i>B. Gaudin</i>	✓
5th	<i>Michael Gaul</i>	✓

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, October 27, 2009 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>
David McDonald, Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Absent
Kelly Worthy	County Fire Coordinator, Warren County	Absent
Martin Pace	Sheriff, Warren County Sheriff Dept.	Absent
Walter Armstrong	Chief, Vicksburg Police Department	Present
Charles Atkins, Vice-Chairman	Chief, Vicksburg Fire Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman David McDonald called the meeting to order at 9:05 a.m.

Motion to Approve Minutes

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to approve the minutes of the 911 Commission Meeting of September 30, 2009. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

Addressing – Kenny Staggs

Motion to Approve Address change

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to change the address of 601 Locust Street to 1201 Fayette Street on recommendation the Address coordinator, Mr. Staggs. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Street Name

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to approve the name Tuss Drive for the access road off of Hebron Drive. The motion was carried unanimously.

ACTION: Motion carried

Motion to Accept Mr. Gaul's Resignation

A motion was made by Mayor Winfield and Seconded by Chief Atkins to accept the resignation of Mr. Gaul, effective November 15, 2009. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Ms. Nicole Vera as Interim Director

A motion was made by Mayor Winfield and Seconded by Chief Atkins to name Ms. Vera as Interim E-911 Director effective November 15, 2009 on a temporary basis until the protocol has been determined for appointing a permanent Director. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Salary Compensation for Ms. Vera

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to Compensate Ms. Vera with the current pay grade of the Director's position. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Bill of Allowances

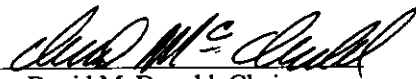
A motion was made by Mayor Winfield and Seconded by Chief Armstrong to approve the October 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to adjourn until November 23, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made Mayor Winfield and Seconded by Chief Atkins. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval _____



David McDonald, Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 30 September 2009

SUBJ	INFORMATION		
Date	1st	2nd	3rd
11/2/2009	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, September 30, 2009 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>
David McDonald, Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sheriff, Warren County Sheriff Dept.	Absent
Walter Armstrong	Chief, Vicksburg Police Department	Present
Charles Atkins, Vice-Chairman	Chief, Vicksburg Fire Department	Absent
Paul Winfield	Mayor, City of Vicksburg	Absent

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman David McDonald called the meeting to order at 9:09 a.m.

Motion to Approve Minutes

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to approve the minutes of the 911 Commission Meeting of August 26, 2009. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

Directors Review:

- Towing Certifications requirements letter/Inspections
- CALEA Certification Process
- Employee Recognition Program
- 911 for Kids Program
- CAD monitor mounting configuration
- Noise reduction panels and flooring
- Employee Insurance

Motion to Approve a CAD Monitor Mounting Configuration

A motion was made by Mr. Worthy and Seconded by Chief Armstrong to approve ordering a CAD Monitor Mounting Arm so that a fifth monitor can be installed. The motion was carried unanimously.

ACTION: Motion carried

Motion to Approve Bill of Allowances

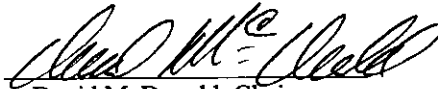
A motion was made by Mr. Worthy and Seconded by Chief Armstrong to approve the September 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to adjourn until October 28, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made Mrs. Coleman and Seconded by Mr. Worthy. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 10-27-09



David McDonald, Chairman
Vicksburg-Warren E911 Commission

Minutes of E911 Commission
 26 August 2009

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, August 26, 2009 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>
David McDonald, Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sheriff, Warren County Sheriff Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Charles Atkins, Vice-Chairman	Chief, Vicksburg Fire Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman David McDonald called the meeting to order at 9:05 a.m.

Motion to Approve Minutes

A motion was made by Mr. Worthy and Seconded by Mayor Winfield to approve the minutes of the 911 Commission Meeting of July 31, 2009. The motion was carried unanimously.

***ACTION:* Motion carried.**

Old Business:

2009-2010 Budget; Administrative raises

New Business:

Personnel:

- 17/15 full time and 4 part time
- 1 change of employment status from part time to full time
- 2 new hires
- 2 terminations (1 effective Sept. 22)

SUBJ	INFORMATION		
Date		Yes	No
10/5/2009	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"/>

Motion to install radio kit in vehicle

A motion was made by Mayor Winfield and Seconded by Mr. Worthy to install a radio kit in Mr. Gaul's vehicle for E-911 usage. The decision was based upon an opinion from the Attorney General's office. The motion was carried unanimously.

***ACTION:* Motion carried**

Motion to lower purchasing power of Mr. Gaul

A motion was made by Mr. Worthy to lower the purchasing power of Mr. Gaul to \$2,500 without prior approval from the Commission. The motion did not receive a Second. The motion was withdrawn.

ACTION: Motion withdrawn.

Motion to consider going in to Executive Session

A motion was made by Mrs. Coleman and Seconded by Mr. Worthy to consider going in to Executive session. The motion was carried unanimously.

ACTION: Motion carried.

Motion to go in to Executive session

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to go in to Executive session. The motion was carried unanimously.

ACTION: Motion carried.

Motion to come out of Executive session

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to come out of Executive session. The motion was carried unanimously.

ACTION: Motion carried.

Motion to lower purchasing power of Mr. Gaul and Ms. Vera

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to lower Mr. Gaul's purchasing power without prior approval from the Commission to \$2,500 and to lower Ms. Vera's purchasing power without prior approval from the Commission to \$1,250. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve Bill of Allowances


A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to approve the August 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to adjourn until September 30, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Worthy and Seconded by Chief Armstrong. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 9-30-09


David McDonald, Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 31 July 2009

SUBJ	INFORMATION		
Date	9/8/2009	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>		
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, July 31, 2009 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>
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Charles Atkins	Chief, Vicksburg Fire Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Absent
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present
John Smith	County Administrator	Present

CALL TO ORDER

Chairman David McDonald called the meeting to order at 9:05 a.m.

Motion to Approve Minutes

A motion was made by Mayor Winfield and Seconded by Mr. Worthy to approve the minutes of the 911 Commission Meeting of July 22, 2009. The motion was carried unanimously.

ACTION: Motion carried.

Motion to approve Revision #5 of the 2009-2010 Budget

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to approve Revision #5 of the 2009-2010 Budget. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve Finalized Bill of Allowances

A motion was made by Mayor Winfield and Seconded by Mr. Worthy to approve the finalized amount for July 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Motion to adjourn until August 26, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mayor Winfield and Seconded by Mr. Worthy. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 8-26-09



David McDonald, Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 22 July 2009

SUBJ	INFORMATION		
	Date	Yes	No
1st	8/3/2009	<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"/>

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, July 22, 2009 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:

COMMISSIONER

David McDonald, Vice Chairman
 Gwen Coleman
 Kelly Worthy
 Martin Pace
 Walter Armstrong
 Charles Atkins
 Paul Winfield

TITLE/DEPARTMENT

District Supervisor, Warren County
 Director, Warren County EMA
 County Fire Coordinator, Warren County
 Sherriff, Warren County Sheriff Dept.
 Chief, Vicksburg Police Department
 Chief, Vicksburg Fire Department
 Mayor, City of Vicksburg

ATTENDANCE

Present
 Present
 Present
 Present
 Present
 Present
 Present

OTHERS:

Michael Gaul
 Nicole Vera
 Carrie Mitchell
 John Smith

TITLE/DEPARTMENT

Director, E911 Communication Center
 Deputy Director, E911CC
 E911 Administrative Assistant
 County Administrator

ATTENDANCE

Present
 Present
 Present
 Present

CALL TO ORDER

Vice-Chairman David McDonald called the meeting to order at 9:09 a.m.

Motion to Approve Minutes

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to approve the minutes of the 911 Commission Meeting of July 1, 2009. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

- Review of the 2009-2010 Budget
- Explore grant opportunities for future needs: AT&T CAD software implementation, Back-up Center equipment, 911 Tower Project
- CALEA Communication Center Certification

Motion to take the 2009-2010 Budget under Advisement

A motion was made by Mr. Worthy and Seconded by Mayor Winfield to take the 2009-2010 budget under advisement. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Authorize moving forward with CALEA certification

A motion was made by Sheriff Pace and Seconded by Mr. Worthy to Authorize the Director to move forward with CALEA certification. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Nominate and Appoint E-911 Commission Chairman

A motion was made by Mr. Worthy and Seconded by Sheriff Pace to nominate and appoint Mr. McDonald for E-911 Commission Chairman. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Nominate and Appoint E-911 Commission Vice-Chairman

A motion was made by Mr. Worthy and Seconded by Mayor Winfield to nominate and appoint Chief Atkins for E-911 Commission Vice-Chairman. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve Bill of Allowances

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to approve the July 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Recess

Motion to recess until July 31, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Worthy and Seconded by Mrs. Coleman. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval _____



David McDonald, Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 1 July 2009

SUBJ	INFORMATION		
	Date	Yes	No
1st	8/3/2009	<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"/>

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, June 24, 2009 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:

COMMISSIONER

Keith Rogers, Chairman
 David McDonald, Vice Chairman
 Gwen Coleman
 Kelly Worthy
 Martin Pace
 Tommy Moffett
 Laurence Leyens

TITLE/DEPARTMENT

Chief, Vicksburg Fire Dept.
 District Supervisor, Warren County
 Director, Warren County EMA
 County Fire Coordinator, Warren County
 Sherriff, Warren County Sheriff Dept.
 Chief, Vicksburg Police Department
 Mayor, City of Vicksburg

ATTENDANCE

Present
 Present
 Present
 Present
 Present
 Absent
 Absent

OTHERS:

Michael Gaul
 Nicole Vera
 Carrie Mitchell

TITLE/DEPARTMENT

Director, E911 Communication Center
 Deputy Director, E911CC
 E911 Administrative Assistant

ATTENDANCE

Present
 Present
 Present

CALL TO ORDER

Chairman Keith Rogers called the meeting to order at 9:12 a.m.

Motion to Approve Minutes

A motion was made by Mr. McDonald and Seconded by Mrs. Coleman to approve the minutes of the 911 Commission Meeting of June 24, 2009. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

- Review of the 2009-2010 Budget
- Explore grant opportunities for future needs: AT&T CAD software implementation, Back-up Center equipment, 911 Tower Project, vehicles
- Moving Forward: We have been asked by the State Board of Standards and Training to begin work on becoming the first CALEA certified 9-1-1 Center

Motion to Table Approval of the Budget

A motion was made by Mr. McDonald and Seconded by Sheriff Pace to table the approval of the 2009-2010 budget. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve Bill of Allowances

A motion was made by Mr. McDonald and Seconded by Mr. Worthy to approve the June 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.

Recess

Motion to recess until July 22, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. McDonald and Seconded by Mr. Worthy. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval _____



David McDonald, Vice-Chairman
Vicksburg-Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 24 June 2009

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, June 24, 2009 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>
Keith Rogers, Chairman	Chief, Vicksburg Fire Dept.	Present
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Absent
Tommy Moffett	Chief, Vicksburg Police Department	Absent
Laurence Leyens	Mayor, City of Vicksburg	Absent

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman Keith Rogers called the meeting to order at 9:09 a.m.

Motion to Approve Minutes

A motion was made by Mr. Worthy and Seconded by Mrs. Coleman to approve the minutes of the 911 Commission Meeting of May 27, 2009. The motion was carried unanimously.

ACTION: Motion carried.

Old Business:

- a. Now entering numbers into the XDC Communication Server.

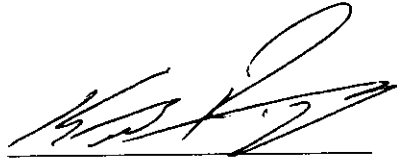
Adjournment

Motion to adjourn until July 1, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. McDonald and Seconded by Mr. Worthy. The motion was carried unanimously.

ACTION: Motion carried.

SUBJ	INFORMATION	Yes	No
Date	7/7/2009		
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of Approval 7-1-2009

A handwritten signature in black ink, appearing to read 'Keith Rogers', written over a horizontal line.

Keith Rogers, Chairman
Vicksburg - Warren E911 Commission

Minutes of E911 Commission
 27 May 2009

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday May 27, 2009, 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>
Keith Rogers, Chairman	Chief, Vicksburg Fire Dept.	Present
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Present
Tommy Moffett	Chief, Vicksburg Police Department	Present
Laurence Leyens	Mayor, City of Vicksburg	Absent

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman Keith Rogers called the meeting to order at 9:05 a.m.

Motion to Approve Minutes

A motion was made by Mr. Worthy and Seconded by Mr. McDonald to approve the minutes of the 911 Commission Meeting of April 29, 2009. The motion was carried unanimously.

ACTION: Motion carried.

Old Business:

- a. Positron Project complete. Move into the Maintenance Phase.
- b. NCIC – Log in timing error resolved. System fully functional
- c. XDC Communications server – installed, must be configured to meet each department needs. Planning meeting necessary.

New Business:

- a. Exploring available communications grants for tower and other communications upgrades.

SUBJ	INFORMATION		
Date	7/7/2009	Yes	No
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion to Approve ATT

A motion was made by Mrs. Coleman and Seconded by Mr. McDonald to authorize payment for the project completion of the ATT/Positron system.

ACTION: Motion carried.

Motion to Approve Motorola

A motion was made by Mrs. Coleman and Seconded by Mr. Worthy to authorize payment for the project completion of the Motorola upgrade.

ACTION: Motion carried.

Motion to Approve Bill of Allowances

A motion was made to by Mr. Worthy and Seconded by Mr. McDonald to approve the May 2009 Bill of Allowances. The motion was carried unanimously.

ACTION: Motion carried.


Adjournment

Motion to adjourn until the regularly scheduled meeting on June 24, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Worthy and Seconded by Mrs. Coleman. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval

6-24-2009



Keith Rogers, Chairman
Vicksburg – Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 29 April 2009

SUBJ	INFORMATION
Date	4/29/2009
1st	<i>[Signature]</i> ✓
2nd	<i>[Signature]</i> ✓
3rd	<i>[Signature]</i> ✓
4th	<i>[Signature]</i> ✓

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday April 29, 2009, 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>
Keith Rogers, Chairman	Chief, Vicksburg Fire Dept.	Present
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Absent
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Absent
Tommy Moffett	Chief, Vicksburg Police Department	Absent
Laurence Leyens	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman Keith Rogers called the meeting to order at 9:18 a.m.

Motion to Approve Minutes

A motion was made by Mayor Leyens and Seconded by Mr. McDonald to approve the March 25, 2009 Minutes. The motion was carried unanimously.

ACTION: Motion carried.

Old Business:

- a. Positron/ADSI conversion – Maintenance phase of the connection is complete.
- b. COMMSYS – NCIC completed Triple III query – testing new state configuration requirements.
- c. XDC Communications server – continuing installation.
- d. ATT/Positron Project – Closing meeting next week.

New Business:

- a. 9-1-1 Phone line infrastructure – Emergency lines increased from 4 to 6 at no additional cost.
- b. Website – Pursuing Key holder/Alarm Company information to begin user-friendly website to educate public and make 911 Communication forms and information more accessible.
- c. Motorola – Awaiting a quote for a tower to add redundancy for communications.

Motion to Support and Participate in Addressing Project

A motion was made by Chief Rogers and Seconded by Mr. McDonald to approve participation and support of an Americore project, addressing houses. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Ratify and Approve Bill

A motion was made by Mayor Leyens and Seconded by Mr. McDonald to ratify and approve the bill from the Trustmark Visa card for expenses incurred on the South Haven, MS training trip.

ACTION: Motion carried.

Motion to Approve Bill of Allowances

A motion was made to by Mr. McDonald and Seconded by Mr. Worthy to approve the April 2009 Bill of Allowances. The motion was carried unanimously.

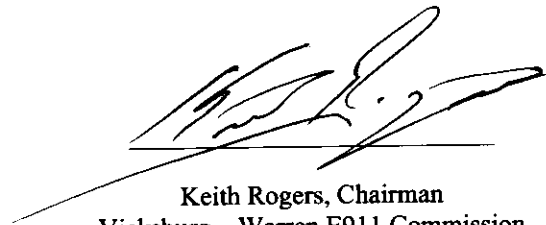
ACTION: Motion carried.

Adjournment

Motion to adjourn until the regularly scheduled meeting on May 27, 2009, at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Worthy and Seconded by Mr. McDonald. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 5-27-2009



Keith Rogers, Chairman
Vicksburg – Warren E911 Commission

Minutes of E911 Commission
 25 March 2009

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, March 25, 2009, 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>
Keith Rogers, Chairman	Chief, Vicksburg Fire Dept.	Present
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Present
Tommy Moffett	Chief, Vicksburg Police Department	Present
Laurence Leyens	Mayor, City of Vicksburg	Absent

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman Keith Rogers called the meeting to order at 9:05a.m.

Motion to Approve Minutes

A motion was made by Mr. McDonald and Seconded by Mr. Worthy to approve the February 25, 2009 Minutes. The motion was carried unanimously.

ACTION: Motion carried.

Old Business:

ADSI/Positron
 Radio Issues

New Business:

Implementation of 1-hour check on Idle Officers

SUBJ	INFORMATION	
	Date	Yes No
1st	5/4/2009	✓
2nd		✓
3rd		✓
4th		✓
5th		✓

Motion to Approve Bill of Allowance

A motion was made to by Mr. McDonald and Seconded by Mr. Worthy to approve the March 2009 Bill of Allowances. The motion was carried unanimously.

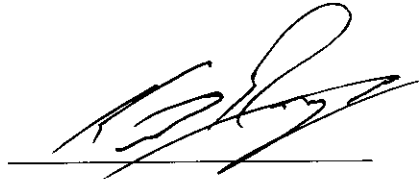
ACTION: Motion carried.

Adjournment

Motion to adjourn until April 29th 2009, at 9:00 a.m., at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made Mr. McDonald and Seconded by Sheriff Pace.

ACTION: Motion carried.

Date of Approval 4-29-2009



Keith Rogers, Chairman
Vicksburg – Warren E911 Commission

State of Mississippi
 County Of Warren
 City of Vicksburg

Minutes of E911 Commission
 25 February 2009

SUBJ	INFORMATION		
Date	4/6/2009	es	No
1st	<i>[Signature]</i>		
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>		
4th	<i>[Signature]</i>		
5th	<i>[Signature]</i>		

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, February 25th, 2009, 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:

COMMISSIONER	TITLE/DEPARTMENT	ATTENDANCE
Keith Rogers, Chairman	Chief, Vicksburg Fire Dept.	Present
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Absent
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Absent
Tommy Moffett	Chief, Vicksburg Police Department	Present
Laurence Leyens	Mayor, City of Vicksburg	Present
OTHERS:	TITLE/DEPARTMENT	ATTENDANCE
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Administrative Assistant	Present

CALL TO ORDER

Chairman Chief Rogers called the meeting to order at 9:03 a.m.

Motion to Approve Minutes

A motion was made by Mayor Leyens and Seconded by Mr. Worthy to approve the Minutes of the E911 January 28, 2009 meeting. The motion was carried unanimously.

ACTION: Motion carried.

Directors Summary

- New center progress:
 - ADSI
 - NCIC
 - XDC Server
 - Call Volume Graph

Motion to Approve Bill of Allowances

A motion was made to by Mayor Leyens and Seconded by Mr. Worthy to approve the February 2009 Bill of Allowances. The motion was carried unanimously.

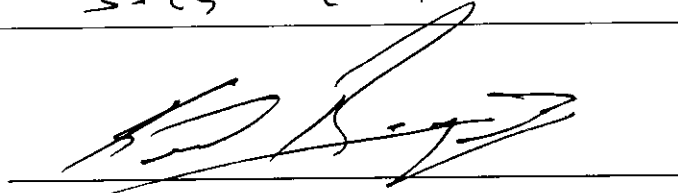
ACTION: Motion carried.

Adjournment

Motion to adjourn until the regularly scheduled meeting on March 25th 2009, at 9:00 a.m., at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Worthy and Seconded by Mayor Leyens. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 3-25-2009

A handwritten signature in black ink, appearing to read "Keith Rogers", is written over a horizontal line.

Keith Rogers, Chairman
Vicksburg – Warren E911 Commission

Minutes of E911 Commission
 28 January 2009

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, January 28, 2009, 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>
Keith Rogers, Chairman	Chief, Vicksburg Fire Dept.	Present
David McDonald, Vice Chairman	District Supervisor, Warren County	Present
Gwen Coleman	Director, Warren County EMA	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
Martin Pace	Sherriff, Warren County Sheriff Dept.	Absent
Tommy Moffett	Chief, Vicksburg Police Department	Absent
Laurence Leyens	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Michael Gaul	Director, E911 Communication Center	Present
Nicole Vera	Deputy Director, E911CC	Present
Carrie Mitchell	E911 Commission Secretary	Present
Kenny Staggs	Addressing Coordinator, Warren County	Present
Danny Barrett	Vicksburg Post	Present

CALL TO ORDER

Chairman Keith Rogers called the meeting to order at 9:10 a.m.

Motion to Amend and Approve Minutes

A motion was made by Mayor Leyens and Seconded by Mr. McDonald to amend and approve the minutes of the November 5, 2008, November 10, 2008, November 19, 2008 and December 19, 2008 meetings. The motion was carried unanimously.

***ACTION:* Motion carried.**

Motion to Amend the Agenda

A motion was made by Ms. Coleman and Seconded by Mayor Leyens to add Kenny Staggs, Addressing Coordinator for Warren County, to the Agenda. The motion was carried unanimously.

***ACTION:* Motion carried.**

SUBJ	INFORMATION	Yes	No
Date	3/16/2009		
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>		
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

Old Business:

Motion to Amend Initial CAD Agreement

A motion was made by Mayor Leyens and Seconded by Mr. McDonald to amend the initial CAD purchase to include \$8,000 for the CAD viewers. The motion was carried unanimously.

ACTION: Motion carried.

New Business:

Motion to Approve Additional Personnel

A motion was made by Mayor Leyens and Seconded by Mr. McDonald to approve the hire of an 18th full-time dispatcher on the basis of available funding in the 911 budget. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve: Brayden Lane

A motion was made by Mayor Leyens and Seconded by Mr. Worthy to approve the naming of Brayden Lane. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve: Brianna Lane

A motion was made by Mr. Worthy and Seconded by Ms. Coleman to approve the naming of Brianna Lane. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve a contract for cable services

A motion was made by Mayor Leyens and Seconded by Mr. McDonald to approve a contract for cable services for 1401 Clay Street. The motion was carried unanimously.

ACTION: Motion carried.

Motion to Approve Bill of Allowance

A motion was made to by Mayor Leyens and Seconded by Mr. McDonald to approve the January Bill of Allowance. The motion was carried unanimously.

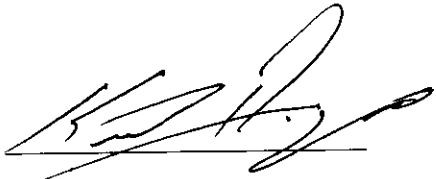
ACTION: Motion carried.

Adjournment

Motion to adjourn until February 25, 2009 at 9:00a.m., at which time a special notice will be posted with due time and the E911 Commission will conduct any and all business that comes before them. Motion made by Mayor Leyens and Seconded by Mr. Worthy. The motion was carried unanimously.

ACTION: Motion carried.

Date of Approval 2-25-2009

A handwritten signature in black ink, appearing to read 'Keith Rogers', written over a horizontal line.

Keith Rogers, Chairman
Vicksburg – Warren E911 Commission