

Minutes of E911 Commission  
 21 December 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Friday, December 21, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present
Jerry Briggs	County Fire Coordinator, Warren County	Present
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Vice Chairman, John Arnold, called the meeting to order at 9:15 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Mr. Arnold to approve the E-911 Commission Meeting Minutes of November 28, 2012. The motion was carried unanimously.

***ACTION:* Motion carried.**

**III. Director's Review**

**a. Call Volume**

- VPD – 3455
- WCSO – 1486
- VFD – 376
- CVFD – 274

**b. Business**

- Radio Problems
- Mass Incident Response
- Holiday Details

**c. Personnel**

- 15 Full Time
- 4 Part Time

SUBJ	INFORMATION		
	Date	Yes	No
1st	2-4-13	<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"/>

**IV. Motion to Approve the December 2012 Bill of Allowances**

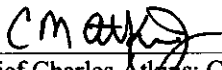
A motion was made by Mr. Elfer and Seconded by Mr. Arnold to Approve the December 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION: Motion carried.***

- V. Motion to adjourn** until January 30, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Mr. Arnold. The motion was carried unanimously.

***ACTION: Motion carried.***

Date of Approval 1/30/13

  
\_\_\_\_\_  
Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 28 November 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, November 28, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Absent
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present
Jerry Briggs	County Fire Coordinator, Warren County	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Chairman, Chief Charles Atkins, called the meeting to order at 9:05 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Mr. Briggs to approve the E-911 Commission Meeting Minutes of October 26, 2012. The motion was carried unanimously.

***ACTION:* Motion carried.**

**III. Director's Review**

**a. Call Volume**

- VPD – 5803
- WCSSO – 2458
- VFD – 554
- CVFD – 297

**b. Business**

- Rebanding/Tower Maintenance
- Nice Recorder
- Holiday Details

**c. Personnel**

- 15 Full Time
- 4 Part Time
- 1 Termination

SUBJ	INFORMATION		
	Date	Yes	No
1st	1-7-13	<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"/>

IV. **Motion to Approve the November 2012 Bill of Allowances**


A motion was made by Mayor Winfield and Seconded by Chief Armstrong to Approve the November 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION: Motion carried.***

- V. **Motion to adjourn** until December 21, 2012 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. Elfer. The motion was carried unanimously.

***ACTION: Motion carried.***

Date of Approval 12/21/12

  
\_\_\_\_\_  
Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission

State of Mississippi  
 County Of Warren  
 City of Vicksburg

Minutes of E911 Commission  
 26 October 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Friday, October 26, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Absent
Jerry Briggs	County Fire Coordinator, Warren County	Absent
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Chairman, Chief Charles Atkins, called the meeting to order at 9:00 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Mr. Arnold to approve the E-911 Commission Meeting Minutes of September 26, 2012. The motion was carried unanimously.

**ACTION: Motion carried.**

**III. Director's Review**

**a. Call Volume**

- VPD – 5317
- WCSO – 2265
- VFD – 498
- CVFD - 319

**b. Business**

- Rebanding/Tower Maintenance

**c. Personnel**

- 16 Full Time
- 4 Part Time

SUBJ	INFORMATION		
	Date	Yes	No
1st	12-3-12 <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"/>

**IV. Motion to Approve the Naming of Blue Gill Road, White Tail Road, and Gasper Goo Aly**

A motion was made by Sheriff Pace and Seconded by Mr. Elfer to Approve the naming of three roads: Blue Gill Road, White Tail Road, and Gasper Goo Aly. The motion was carried unanimously.

**ACTION: Motion carried.**

V. **Motion to Approve the Naming of Owens Drive**

A motion was made by Sheriff Pace and Seconded by Mr. Elfer to Approve the naming of Owens Drive. The motion was carried unanimously.

*ACTION: Motion carried.*

VI. **Motion to Approve the Re-addressing of Discount Furniture**

A motion was made by Mr. Arnold and Seconded by Chief Armstrong to Approve the Re-addressing of Discount Furniture from 600 Jackson Street to 1001 Levee Street. The motion was carried unanimously.

*ACTION: Motion carried.*

VII. **Motion to Approve the naming of Missy Deitch Circle**

A motion was made by Sheriff Pace and Seconded by Mr. Elfer to Approve the naming of Missy Deitch Circle. The motion was carried unanimously.

*ACTION: Motion carried.*

VIII. **Motion to Approve the October 2012 Bill of Allowances**

A motion was made by Mr. Arnold and Seconded by Mr. Elfer to Approve the October 2012 Bill of Allowances. The motion was carried unanimously.


*ACTION: Motion carried.*

IX. **Motion to adjourn** until November 28, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Arnold and Seconded by Mr. Elfer. The motion was carried unanimously.

*ACTION: Motion carried.*

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

11/28/12



Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 26 September 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, September 26, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present
Jerry Briggs	County Fire Coordinator, Warren County	Absent
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Chairman, Chief Charles Atkins, called the meeting to order at 9:02 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mayor Winfield and Seconded by Mr. Elfer to approve the E-911 Commission Meeting Minutes of August 29, 2012. The motion was carried unanimously.

***ACTION:* Motion carried.**

**III. Director's Review**

- a. **Call Volume**
  - VPD – 5188
  - WCSSO – 2452
  - VFD – 554
  - CVFD - 341
- b. **Business**
  - Rebanding/Tower Maintenance
- c. **Personnel**
  - 14 Full Time
  - 4 Part Time

SUBJ	INFORMATION		
Date	11-5-12	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"/>

**IV. Motion to Request Research of Contracts**

A motion was made by Sheriff Pace and Seconded by Mr. Elfer to Request that the City of Vicksburg and the Warren County Board of Supervisors research and review contracts from Motorola and any other entity responsible for the radio system. The motion was carried unanimously.

***ACTION:* Motion carried.**

V. **Motion to Approve the September 2012 Bill of Allowances**

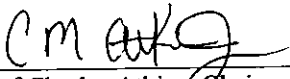
A motion was made by Mayor Winfield and Seconded by Chief Armstrong to Approve the September 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION:*** Motion carried.

- VI. **Motion to adjourn** until October 26, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Mayor Winfield. The motion was carried unanimously.

***ACTION:*** Motion carried.

Date of Approval 10/26/12

  
\_\_\_\_\_  
Chief Charles Atkins, Chairman  
Vicksburg-Warren E911 Commission



State of Mississippi  
 County Of Warren  
 City of Vicksburg

Minutes of E911 Commission  
 29 August 2012

SUBJ	INFORMATION		
Date	10-1-12	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"/>

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, July 25, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Absent
Paul Winfield	Mayor, City of Vicksburg	Present
Jerry Briggs	County Fire Coordinator, Warren County	Present
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Chairman, Chief Charles Atkins, called the meeting to order at 9:00 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Mr. Arnold to approve the E-911 Commission Meeting Minutes of July 25, 2012. The motion was carried unanimously.

***ACTION: Motion carried.***

**III. Director's Review**

**a. Business**

- 2012-2013 Budget
- Hurricane Isaac staffing

**b. Personnel**

- 16 Full Time
- 3 Part Time

**IV. Motion to Approve the 2012-2013 E911 Budget**

A motion was made by Mr. Elfer and Seconded by Sheriff Pace to Approve the 2012-2013 E911 Budget. The motion was carried unanimously.

***ACTION: Motion carried.***

**V. Motion to Approve the renaming of McGowan Drive to Allgood Drive**

A motion was made by Mr. Arnold and Seconded by Mr. Elfer to approve the renaming of McGowan Drive to Allgood Drive. The motion was carried unanimously.

***ACTION: Motion carried.***

**VI. Motion to Approve the naming of Venable Drive**

A motion was made by Mr. Elfer and Seconded by Mr. Briggs to approve the naming of Venable Drive. The motion was carried unanimously.

***ACTION:* Motion carried.**

**VII. Motion to Approve the August 2012 Bill of Allowances**


A motion was made by Mayor Winfield and Seconded by Mr. Elfer to Approve the August 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION:* Motion carried.**

**VIII. Motion to adjourn until September 26, 2012 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. Elfer. The motion was carried unanimously.**

***ACTION:* Motion carried.**

Date of Approval  C Sept. 26/12

  
\_\_\_\_\_  
Chief Charles Atkins, Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 25 July 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, July 25, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Absent
<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Chairman, Chief Charles Atkins, called the meeting to order at 9:00 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Chief Armstrong to approve the E-911 Commission Meeting Minutes of June 27, 2012. The motion was carried unanimously.

***ACTION: Motion carried.***

**III. Director's Review**

**a. Call Volume**

Agency	June	July
VPD	5672	5384
WCSO	2510	2424
VFD	513	498
Vols	333	345

**b. Business**

- NICE Recorder

**c. Personnel**

- 16 Full Time
- 2 Part Time

SUBJ	INFORMATION		
Date	Yes	No	
9-4-12			
1st	<input checked="" type="checkbox"/>		
2nd	<input checked="" type="checkbox"/>		
3rd	<input checked="" type="checkbox"/>		
4th	<input checked="" type="checkbox"/>		
5th	<input checked="" type="checkbox"/>		

**IV. Motion to Approve the July 2012 Bill of Allowances**

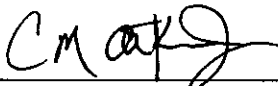
A motion was made by Mr. Arnold and Seconded by Mr. Elfer to Approve the July 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION: Motion carried.***

- V. **Motion to adjourn** until August 29, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Chief Armstrong. The motion was carried unanimously.

***ACTION:*** Motion carried.

Date of Approval 8/29/12

  
\_\_\_\_\_  
Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 27 June 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, June 27, 2012 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:

<p><u>COMMISSIONER</u>                  Charles Atkins, Chairman                  John Arnold, Vice-Chairman                  John Elfer                  Martin Pace                  Walter Armstrong                  Paul Winfield</p>	<p><u>TITLE/DEPARTMENT</u>                  Chief, Vicksburg Fire Department                  District Supervisor, Warren County                  Director, Warren County EMA                  Sheriff, Warren County Sheriffs Dept.                  Chief, Vicksburg Police Department                  Mayor, City of Vicksburg</p>	<p><u>ATTENDANCE</u>                  Present                  Present                  Present                  Absent                  Present                  Present</p>
<p><u>OTHERS:</u>                  Jason Tatum                  Nicole Vera                  Carrie Mitchell</p>	<p><u>TITLE/DEPARTMENT</u>                  Director, E911                  Deputy Director, E911                  Administrative Assistant, E911</p>	<p><u>ATTENDANCE</u>                  Present                  Present                  Present</p>

I. Call to Order  
 Chairman, Chief Charles Atkins, called the meeting to order at 9:00 a.m.

II. Motion to Approve Minutes  
 A motion was made by Mr. Elfer and Seconded by Mr. Arnold to approve the E-911 Commission Meeting Minutes of May 30, 2012. The motion was carried unanimously.

**ACTION: Motion carried.**

III. Director's Review  
 a. Call Volume

Agency	May	June
VPD	7679	5672
WCSSO	2761	2510
VFD	606	513
Vols	402	333

- b. Business
- NICE Recorder
  - APC Battery Update
- c. Personnel
- 16 Full Time
  - 2 Part Time

SUBJ	INFORMATION	
	Yes	No
Date 8-6-12		
1st <i>Richard</i>	✓	
2nd <i>William</i>	✓	
3rd <i>John</i>	✓	
4th <i>B. Lauderdale</i>	✓	
5th <i>Richard Heryn</i>	✓	

IV. Motion to Approve the Renaming of the 600 Block of Cain Ridge Road to McGowan Road  
 A motion was made Mr. Elfer and Seconded by Chief Armstrong to Rename the 600 Block of Cain Ridge Road to McGowan Road. The motion was carried unanimously.

**ACTION: Motion carried.**

V. **Motion to Approve the June 2012 Bill of Allowances**


A motion was made by Mr. Elfer and Seconded by Mr. Arnold to Approve the June 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION: Motion carried.***

VI. **Motion to adjourn** until July 25, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Chief Armstrong. The motion was carried unanimously.

***ACTION: Motion carried.***

Date of Approval 7/25/12

  
\_\_\_\_\_  
Chief Charles Atkins, Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 30 May 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, May 30, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. Call to Order**

Chairman, Chief Charles Atkins, called the meeting to order at 9:02 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Mr. Worthy to approve the E-911 Commission Meeting Minutes of March 28, 2012. The motion was carried unanimously.

***ACTION: Motion carried.***

**III. Motion to Approve Minutes**

A motion was made by Mr. Worthy and Seconded by Mr. Elfer to approve the E-911 Commission Meeting Minutes from May 9, 2012. The motion was carried unanimously.

***ACTION: Motion carried.***

**IV. Director's Review**

**a. Call Volume**

<b>Agency</b>	<b>April</b>	<b>May</b>
<b>VPD</b>	6136	7679
<b>WCSO</b>	2042	2761
<b>VFD</b>	452	606
<b>Vols</b>	302	402

**b. Business**

- i. Radio System Update
- ii. Towing Policy Update

**c. Personnel**

- i. 16 Full Time
- ii. 2 Part Time

<b>SUBJ</b>	<b>INFORMATION</b>		
<b>Date</b>	7-2-12	<b>Yes</b>	<b>No</b>
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

V. **Motion to Meet with Tow Company Owners**

A motion was made Mr. Worthy and Seconded by Mr. Elfer to meet with the Tow Company Owners on the 911 Towing Rotation. The motion was carried unanimously.

***ACTION: Motion carried.***

- VI. **Motion to adjourn** until June 27, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Mayor Winfield. The motion was carried unanimously.

***ACTION: Motion carried.***

Date of Approval CM Atkins<sup>6</sup> 5/27/12

CM Atkins  
Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission



Minutes of E911 Commission  
 9 May 2012

In accordance with the By-Laws of the E911 Commission, a special meeting was called to order on Wednesday, May 9, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Absent
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Absent

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present
Ken Coleman	Warren County IT	Present
Bill Ford	City of Vicksburg IT	Present
Charles Grant	Communications Specialist	Present
Ted Crotwell	Communications Specialist	Present
Billy Gordon	City of Vicksburg IT	Present
David Sikes	Motorola Service Technician	Present

<u>SUBJ</u>	<u>INFORMATION</u>		
	<u>Date</u> 6-4-12	<u>Yes</u>	<u>No</u>
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"/>

I. Call to Order

Chairman, Chief Charles Atkins, called the meeting to order at 8:55 a.m.

II. Discussion of Topics

- A. Power Supply Located at Castle Hill Tower Site
  - a. Repair to Power Supply/New-Used Power Supply
- B. Radio Traffic to Communications Center
  - a. Audio holes -- Mucks changed out on 2 channels

III. Motion on Maintenance Issues

A motion was made by Mr. Elfer and Seconded by Mr. Worthy that all Maintenance Issues and System Status go through the 911 Coordinator.

**ACTION: Motion carried.**

- IV. Motion to adjourn until May 30, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Mr. Arnold. The motion was carried unanimously.

**ACTION: Motion carried.**

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



Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 28 March 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, March 28, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. CALL TO ORDER**

Chairman, Chief Charles Atkins, called the meeting to order at 9:00 a.m.

**II. Motion to Approve Minutes**

A motion was made by Chief Worthy and Seconded by Mr. Elfer to approve the minutes from the E911 Commission Meeting of February 29, 2012. The motion was carried unanimously.

**ACTION:** Motion carried.

**III. Directors Review**

**A. Call Volume**

Agency	February	March
VPD	6758	5975
WCSO	2398	1967
VFD	521	447
VOLS	338	297

SUBJ	INFORMATION		
Date	Yes	No	
6-4-12			
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"/>	

**B. Business**

- a. Non Emergency phone lines
- b. Motorola
- c. Radio Traffic for Incidents at Schools to come out over Tac Channel

**C. Personnel**

- a. 16 Full time
- 2 Part time

IV. **Motion to Approve March 2012 Bill of Allowances**

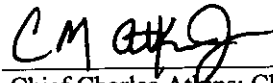
A motion was made by Mr. Elfer and Seconded by Mr. Arnold to approve the March 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION: Motion carried***

- V. **Motion to adjourn** until April 25, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Sheriff Pace. The motion was carried unanimously.

***ACTION: Motion carried.***

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



\_\_\_\_\_  
Chief Charles Atkins; Chairman  
Vicksburg-Warren E911 Commission

State of Mississippi  
 County Of Warren  
 City of Vicksburg

Minutes of E911 Commission  
 29 February 2012

SUBJ	INFORMATION	
Date	4-16-12	Yes No
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, February 29, 2012 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>
Charles Atkins, Chairman	Chief, Vicksburg Fire Department	Present
John Arnold, Vice-Chairman	District Supervisor, Warren County	Present
Kelly Worthy	County Fire Coordinator, Warren County	Present
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Absent
Walter Armstrong	Chief, Vicksburg Police Department	Present
Paul Winfield	Mayor, City of Vicksburg	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Present
Carrie Mitchell	Administrative Assistant, E911	Present

**I. CALL TO ORDER**

Vice-Chairman, Chief Charles Atkins, called the meeting to order at 9:07 a.m.

**II. Motion to Elect Chairman of the Commission**

A motion was made by Mr. Elfer and Seconded by Chief Armstrong to Elect Chief Atkins as Chairman of the Commission. The motion was carried unanimously.

***ACTION:* Motion carried.**

**III. Motion to Elect Vice-Chairman of the Commission**

A motion was made by Chief Armstrong and Seconded by Mr. Elfer to Elect Mr. Arnold as Vice-Chairman of the Commission. The motion was carried unanimously.

***ACTION:* Motion carried.**

**IV. Motion to Approve Minutes**

A motion was made by Mayor Winfield and Seconded by Chief Armstrong to approve the minutes from the E911 Commission Meeting of January 25, 2012. The motion was carried unanimously.

***ACTION:* Motion carried.**

**V. Directors Review**

**A. Call Volume**

Agency	January	February
VPD	4468	6758
WCSO	1630	2398
VFD	400	521
VOLS	220	338

**B. Business**

- a. **Radio System Failures – All Radio Traffic not coming through**

**C. Personnel – Executive Session**

**VI. Motion to Consider going into Executive Session**

A motion was made by Chief Worthy and Seconded by Mr. Elfer to Consider going into Executive session to discuss a Personnel matter. The motion was carried unanimously.

*ACTION: Motion carried*

**VII. Motion to Go into Executive session**

A motion was made by Chief Worthy and Seconded by Mayor Winfield to Go into Executive session to discuss a Personnel matter. The motion was carried unanimously.

*ACTION: Motion carried*

**VIII. Motion to Come out of Executive session**

A motion was made by Mr. Arnold and Seconded by Mr. Elfer to Come out of Executive session. The motion was carried unanimously. In Executive Session the disciplinary action of an employee was upheld. No further action was taken.

*ACTION: Motion carried*

**IX. Motion to Approve February 2012 Bill of Allowances**

A motion was made by Mr. Elfer and Seconded by Chief Armstrong to approve the February 2012 Bill of Allowances. The motion was carried unanimously.

*ACTION: Motion carried*

- X. Motion to adjourn until March 28, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Chief Worthy and Seconded by Mr. Elfer. The motion was carried unanimously.**

*ACTION: Motion carried.*

Date of Approval CM atk 3/28/12

CM atk  
Chief Charles Atkins, Chairman  
Vicksburg-Warren E911 Commission

Minutes of E911 Commission  
 25 January 2012

In accordance with the By-Laws of the E911 Commission, a regularly scheduled meeting was called to order on Wednesday, January 25, 2012 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>
Charles Atkins, Vice-Chairman	Chief, Vicksburg Fire Department	Present
Kelly Worthy	County Fire Coordinator, Warren County	Absent
John Elfer	Director, Warren County EMA	Present
Martin Pace	Sheriff, Warren County Sheriffs Dept.	Present
Walter Armstrong	Chief, Vicksburg Police Department	Absent
Paul Winfield	Mayor, City of Vicksburg	Absent
John Arnold	District Supervisor, Warren County	Present

<u>OTHERS:</u>	<u>TITLE/DEPARTMENT</u>	<u>ATTENDANCE</u>
Jason Tatum	Director, E911	Present
Nicole Vera	Deputy Director, E911	Absent
Carrie Mitchell	Administrative Assistant, E911	Present

**I. CALL TO ORDER**

Vice-Chairman, Chief Charles Atkins, called the meeting to order at 8:58 a.m.

**II. Motion to Approve Minutes**

A motion was made by Mr. Elfer and Seconded by Sheriff Pace to approve the minutes from the E911 Commission Meeting of December 28, 2011. The motion was carried unanimously.

***ACTION: Motion carried.***

**III. Directors Review**

**A. Call Volume**

<u>Agency</u>	<u>December</u>	<u>January</u>
VPD	5308	Data was not available at the time.
WCSSO	1989	
VFD	422	
VOLS	291	

**B. Business**

- I. Radio System Failures – Ken Coleman
- II. CAD Search Function

**C. Personnel**

Full Time - 16  
 Part Time - 2

<u>SUBJ</u>	<u>INFORMATION</u>		
<u>Date</u>	<u>Yes</u>	<u>No</u>	
3/5/12			
1st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3rd	<input type="checkbox"/>	<input type="checkbox"/>	
4th	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
5th	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

IV. **Motion to Consider going into Executive Session**

A motion was made by Sheriff Pace and Seconded by Mr. Elfer to Consider going into Executive session to discuss a Personnel matter. The motion was carried unanimously.

***ACTION: Motion carried***

V. **Motion to Go into Executive session**

A motion was made by Mr. Elfer and Seconded by Sheriff Pace to Go into Executive session to discuss a Personnel matter. The motion was carried unanimously.

***ACTION: Motion carried***

VI. **Motion to Come out of Executive session**

A motion was made by Sheriff Pace and Seconded by Mr. Elfer to Come out of Executive session. The motion was carried unanimously.

***ACTION: Motion carried***

VII. **Motion to Approve January 2012 Bill of Allowances**

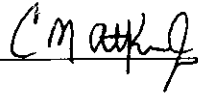
A motion was made by Mr. Elfer and Seconded by Sheriff Pace to approve the January 2012 Bill of Allowances. The motion was carried unanimously.

***ACTION: Motion carried***

VIII. **Motion to adjourn** until February 29, 2012 at which time the E-911 Commission will conduct any and all business that comes before them. Motion was made by Mr. Elfer and Seconded by Mr. Arnold. The motion was carried unanimously.

***ACTION: Motion carried.***

Date of Approval



\_\_\_\_\_  
Chief Charles Atkins; Vice-Chairman  
Vicksburg-Warren E911 Commission