

**Alabama 9-1-1 Special-Called Board Meeting
February 18, 2021**

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act. The minutes were recorded by Ms. Michelle Peel, Administrative Assistant.

Ms. Evelyn Causey, Chair for the Board, called the meeting to order at 2:02 p.m.

The roll was called as follows by Ms. Michelle Peel, Administrative Assistant for the Board:

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)
Evelyn Causey, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)
Melissa Dove	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual, joined at 2:05)
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)
Brandon Wallace	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (virtual)

A quorum was established.

It was the decision of the Board to extend the deadline to be on ANGEN from March 1, 2021 to May 15, 2021 for Lauderdale County and if they do not meet the May 15, 2021 deadline, on May 17, 2021 they will be moved to MEVO.

Meeting was adjourned at 2:32 p.m.