

ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
Montgomery, AL 36104
 Minutes of 7/19/2018

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 Mrs. Dana Grubbs, Program Coordinator.

At the conclusion of the Public Hearing to receive public comments regarding the adoption of Proposed Rule 585-X-4.10, Mr. Alan Campbell, Chairman of the Board, called the meeting to order at 2:02 p.m. A transcript of the Public Hearing is attached at the end of these minutes.

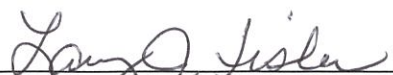
The roll was called as follows by Mr. Larry Fisher, Secretary/Treasurer of the Board:

Alan Campbell, Chair	☒ Present ☐ Absent
Evelyn Causey, Vice Chair	☒ Present ☐ Absent
Melissa Dove	☐ Present ☒ Absent
Larry Fisher, Secretary/Treasurer	☒ Present ☐ Absent
Chris Heger	☐ Present ☒ Absent
Wayne Hutchens	☐ Present ☒ Absent
Fred Johnson	☐ Present ☒ Absent
John Nettles	☐ Present ☒ Absent
Betty Sanders	☐ Present ☒ Absent
Robert Smith	☐ Present ☒ Absent
Tim Webb	☐ Present ☒ Absent
Jeremy Williams	☐ Present ☒ Absent
Vacant Position	☐ Present ☐ Absent

No quorum was established, and no business was conducted.

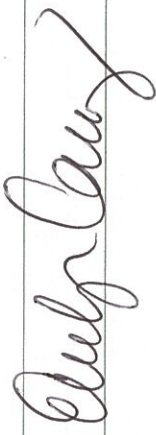
Mr. Campbell adjourned the meeting at 2:03 p.m.

Approved this 19th day of September, 2018.


 SECRETARY/TREASURER


 CHAIRMAN

MEETING SIGN-IN SHEET			
Agency:	Alabama 9-1-1 Board	Date/Time:	July 19, 2018 @ 2:00 pm
Chairman:	Alan Campbell	Location:	1 Commerce Street, Suite 620 Montgomery, AL 36104
Type:	Public Hearing	Purpose:	Public Hearing

Name	Title	Agency/Company	E-Mail	Signature
Blair, Ernie	CEO	HMC 9-1-1	eblair@madco911.com	
Blue, Clarence III	Coordinator	Bullock County 9-1-1	bullockcoe911@ustconline.net	
Branch, Caleb	Director	Blount County 9-1-1	caleb@blount911.org	
Britain, Holly	Director	Dothan/ Houston County 9-1-1	habritain@dothan.org	
Brodeur, Bill	Special Projects	Etowah County 9-1-1	bbrodeur@etowahcounty911.com	
Brown, Clay	Asst. Director	Covington County 9-1-1	clay@andycomputer.com	
Campbell, Alan	Director	Shelby County 9-1-1	acampbell@shelby911.org	
Carpenter, Melissa	Director	Autauga County 9-1-1	Melissa.Carpenter@prattvilleal.gov	
Causey, Evelyn	President/ COO	Hayneville Telephone	ecausey@htcnet.net	
Chandler, Melinda	Chief of Staff	City of Montgomery 9-1-1	mchandler@montgomeryal.gov	
Cunningham, Alan	Tech. Project Manager	MSFC Joint 9-1-1 Center	Alan.cunningham@NASA.gov	
Dove, Melissa	Director	Wilcox 9-1-1	Wilcox911@yahoo.com	
Fisher, Larry	Director	City of Montgomery ECD	lfisher@montgomeryal.gov	

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Type:	<i>Regular</i>	Purpose:	<i>Board meeting</i>

Name	Title	Agency/Company	E-Mail	Signature
Fleming, Jim		RPSS	Jim.Fleming@rpss911.com	
Fortner, Mark	VP	INdigital	mfortner@indigital.net	
Hartman, Eric	VP	INdigital	ehartman@indigital.net	
Grabryan, George	EMA/ 911 Director	Lauderdale County 9-1-1	ggrabryan@florenceal.org	
Grady, Mark	Founder	INdigital	mgrady@indigital.net	
Heger, Chris	Director	Baldwin County ECD	chegetel@gulfel.com	
Hutchens, Wayne	Asst. VP	AT&T	Ch3429@att.com	
Humphrey, Roger	Adviser	Cullman County	rhumphrey@cullman911.org	
Isaac, Johnny L.	Greene County 9-1-1 Board Chairman	Greene County 9-1-1		
Jackson, Stacey	Director	Covington County 9-1-1	jackson.911@yahoo.com	

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Name	Title	Agency/Company	E-Mail	Signature
Johnson, Fred	Chief Exec Officer	Farmers Telecommunications	fjohnson@staff.farmerstel.com	
Lowe, Pam		Dothan/Houston County 9-1-1	plowe@dothan.org	
Martin, Jean	Emergency Services	Southern Linc	jhmartin@southernlinc.com	
McNichol, Charlie	Director	MCCD	cmcnichol@mccd911.com	
Moore, Linda	911 Manager	City of Hoover 9-1-1	moorel@ci.hoover.al.us	
Nettles, John	President	Pine Belt Telephone	john@pinebelt.net	
Ryan, Terry	Manager	RPSS	Terry.ryan@rpss911.com	
Sanders, Betty	Senior Director	Charter Communications	Betty.Sanders@charter.net	
Sasser, Jim	Attorney	9-1-1 Board	jtsasserlaw@gmail.com	
Short, Larry	VP	INdigital	Lshort@Indigital.net	
Silas, Greg	Director	City of Birmingham 9-1-1	greg.silas@birminghamal.gov	
Smith, Robert	Sr. Manager	Charter Communications	Robert.smith9@charter.com	

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Name	Title	Agency/Company	E-Mail	Signature
Sowell, Chad	Director	Henry County 9-1-1	csowell@henrycountyval.net	
Stricklin, Scott	Director	Crenshaw County 9-1-1	e911@troycable.net	
Summerford, Howard	Director	Jefferson County 9-1-1	summerfordh@jeffcoal911.org	
Webb, Steven T	Chief Admin.	Jefferson County 9-1-1	webbs@jeffcoal911.org	
Webb, Tim	Director	Winston County 9-1-1	Winston008@centurytel.net	
Williams, Jeremy	Director	Geneva County 9-1-1	jwilliams@34entral.com	
Williams, Vicki	Examiner	ADOR	Victoria.williams@revenue.alabama.gov	
Yeager, Josh	Account Manager	AT & T	Jv014k@att.com	
Victoria Kennedy	Director	Talladega County 9-1-1	vkennedy@talladega911.org	
Weston, Sue	Consultant	911 Authority	Sue.Weston@911Authority.com	
McCamley Joel	Consultant	911 Authority	joel@911Authority.com	
Schrenker, Solva	Director	Centurylink	john.f.schrenker@centurylink.com	

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