

ALABAMA 9-1-1 SPECIAL-CALLED BOARD MEETING

Minutes of 8/16/2023

Prior notice of this special-called 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, Program Coordinator for the Board.

Mr. Tim Webb, Vice-Chair for the Board, called the meeting to order at 10:00 a.m.

The roll was called as follows by Ms. Peel:

Brandon Broadhead	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Evelyn Causey	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Virtual
Greg Silas	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Joby Smith	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Robert Smith, Secretary/Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Brandon Wallace	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Virtual
Jeremy Williams, Chair	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Virtual

A quorum was established. Guest introductions were made.

Mr. Webb asked for the unanimous consent for acceptance of the agenda. It was unanimously approved with no objections. Mr. Webb then turned the meeting over to Ms. Leah Missildine, Executive Director, for presentation of the GIS Request for Proposals recommendation. She explained that GIS is the data driver of the ANGEN project. The first request for proposal was issued in November of 2019 and awarded in 2020. Ms. Missildine discussed the timeline of this RFP. She stated that five vendors had submitted an Intent to File a Proposal, three vendors did submit those proposals. They presented oral arguments during the first week of August. Ms. Missildine reviewed the evaluation criteria. Adherence to the Mandatory Requirements was a pass/fail. The Business Proposal was worth up to ten points. The Technical Proposal was worth up to 70 points. The Cost Proposal was worth up to 20 points. Ms. Missildine reported that it was a very competitive evaluation with less than seven points separating vendors. Ms. Missildine made the recommendation to the Board to use DATAMARK as the GIS vendor for the continuation of the State of Alabama NG911 GIS project. Mr. Greg Silas made the motion and Mr. Robert Smith seconded it. Ms. Peel recorded the roll call votes as follows:

Brandon Broadhead	<input checked="" type="checkbox"/> Yay <input type="checkbox"/> Nay <input type="checkbox"/> Abstain
Evelyn Causey	<input checked="" type="checkbox"/> Yay <input type="checkbox"/> Nay <input type="checkbox"/> Abstain
Fred Johnson	<input checked="" type="checkbox"/> Yay <input type="checkbox"/> Nay <input type="checkbox"/> Abstain
Greg Silas	<input checked="" type="checkbox"/> Yay <input type="checkbox"/> Nay <input type="checkbox"/> Abstain
Joby Smith	<input checked="" type="checkbox"/> Yay <input type="checkbox"/> Nay <input type="checkbox"/> Abstain

Robert Smith	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
Brandon Wallace	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
Tim Webb	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
Jeremy Williams	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain

The motion passed unanimously with no discussion. Ms. Missildine explained that contract negotiations will start. She also highlighted how the GIS data has been used so far and future plans for the data. Mr. Fred Johnson asked about how the data is used for call routing. Mr. Anderson Brooms, GIS Program Manager, and Caleb Branch, Vice President of Market Management for INdigital, provided explanation. Mr. Johnson expressed his satisfaction as to how well positioned Alabama is in this process and commended everyone involved.

Old Business

There was no old business.

New Business

There was no new business.

Public Comments:

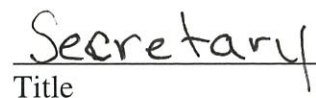
There were no public comments.

Adjournment:

The meeting was adjourned at 10:19 a.m.



Approved this 20th day of September, 2023.


Signature


Title






MEETING SIGN-IN SHEET

Agency: *Alabama 9-1-1 Board*
Date/Time: *August 16, 2023 @ 10:00am*
Chair: *Jeremy Williams*
Location: *1 Commerce Street, Suite 620
Montgomery, AL 36104*
Type: *Regular*
Purpose: *Board Meeting*

Name	Title	Agency/Company	E-Mail	Signature
Broadhead, Brandon	Director	Homewood 9-1-1	brandon.broadhead.@homewoodal.org	
Causey, Evelyn	President/COO	Hayneville Telephone	ecauser@htcnet.net	
Johnson, Fred	CEO	Farmers Telecommunications	fjohnson@staff.farmerstel.com	
Nettles, John	President	Pine Belt Telephone	john@pinebelt.net	
Silas, Greg	Director	City of Birmingham 9-1-1	Greg.silas@birminghamal.gov	
Smith, Joby	Director	Baldwin County 9-1-1	jsmith@baldwin911.org	
Smith, Robert	Sr. Manager	Charter Communications	Robert.smith9@charter.com	
Wallace, Brandon	Director	Limestone County 9-1-1	brandon@alc911.org	
Webb, Tim	Director	Winston County 9-1-1	Winston008@centurytel.net	
Williams, Jeremy	Director	Geneva County 9-1-1	jwilliams@34entral.com	

MEETING SIGN-IN SHEET

Agency:	Alabama 9-1-1 Board	Date/Time:	August 16, 2023 @ 10:00am
Chair:	Jeremy Williams	Location:	1 Commerce Street, Suite 620 Montgomery, AL 36104
Type:	Regular	Purpose:	Board Meeting

Name	Title	Agency/Company	E-Mail	Signature
Barnett, Scott	Partner	Brunson, Barnett, & Sherrer, P.C.	sbarnett@bbslawoffices.com	
Branch, Caleb	VP of Market Management	INdigital	cbranch@indigital.com	
Brunson, Johnny	Partner	Brunson, Barnett, & Sherrer, P.C.	jbrunson@bbslawoffices.com	
Carpenter, Melissa	Market Manager	INdigital	Mcarpenter@indigital.com	
Moreland, Jeremy	Partner	MST	jmoreland@mstcpa.com	
Peacock, Holly	Market Manager	INdigital	hpeacock@indigital.com	
Sherrer, Jeff	Partner	Brunson, Barnett, & Sherrer, P.C.	jsherrer@bbslawoffices.com	
Murphy, Robert	Director of BID	DATA MAN	Robert.Murphy@mbaker.infl.com	
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