

Grant County PSCC

10:17 AM January 18, 2005

*RE: E911 Board of Directors Special Called Meeting*

*Members Present: William Hill, Chairman 911 Board of Directors, Sheriff Randy Middleton, Captain Al Rich, Police Chief Bobby Webb, Jim Wells*

*Guest Present: Dacia Wood, Assistant Supervisor, Brent Cummins, Chuck Dills, Rita Ferguson, Jamie Baker-Nantz, Grant Co News*

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*William Hill, Chairman called the meeting to order at 10:17 am.*

*Referred to minutes from last meeting, with correction on placement of statement, and sub-section on the KRS.*

*Motion by Al Rich to go into Executive session to discuss personnel issues, KRS 61:810 1F, seconded by Randy Middleton. Unanimous. Motion passed.*

*Dacia Wood, Assistant Supervisor, kept in the meeting in reference to her position.*

*Motion By Jim Wells to come out of Executive session, seconded by Captain Al Rich. Motion passed. No action was taken in Executive session except to discussion on personnel issues.*

*Motion by Jim Wells, in open session, to suspend Julie Patrick, with outpay, do to misuse of PSCC funds, pending the investigation being conducted by the Grant County Sheriffs Department. Seconded by Randy Middleton. Matter open for discussion, no discussion. Unanimous. Motion passed.*

*Motion by Al Rich to have Rita Ferguson send Julie Patrick a letter notifying her that she was suspend with pay from January 15,2005 until January 18,2005. She will also include the dates that she will be off without pay, and date for her pre-disciplinary hearing, which is being set for Thursday January 27, 2005 at 10:00 am. Motion seconded by Bobby Webb. Unanimous. Motion passed.*

*Motion by Al Rich to approve the minutes from the last meeting. Seconded by Bobby Webb. Unanimous. Motion passed.*

*Dacia Wood is filling the position of acting Director/Supervisor at this time.*

*Motion By Randy Middleton to change names on the signature cards at the bank, and to add Bobby Webb on the signature cards, removing Julie Patrick. Seconded by Al Rich. No discussion, it is unanimous. Motion passed.*

*Requesting Dacia Wood and Brent Cummins to obtain a copy of by laws from other centers.*

*Chuck Dills will contact credit unions to find out if there has been any more activity, and make sure her card had been cancelled.*

*Discussion on any pressing financial obligations, all credit cards are past due. Inquiries on whether or not that we will be able to make payroll for this week and the next, Dacia Wood advised that we should be able to make this week and next, as long as the loan that we had taken did not have to be paid at this time. Pay off date of loan is 07/05/2005.*

*Motion by Al Rich to have Dacia Wood close all credit cards. Seconded by Bobby Webb. Discussion on what the PSCC center should do if they should need anything. Also discussed on the fact that at least minimum payment should be made on these credit cards, do to the fact that the dispatchers information was sent in on these credit cards. Also stated that there is no need for the credit cards. Unanimous. Motion Passed.*

*Discussion on any and all bills that are sitting in the office past due, needing to be paid. Discussion on obligation to pay the credit card company without waiting for the outcome of the criminal investigation.*

*Discussion on having someone on the board to be responsible for the inner workings of the check book. At this time the board only sees a report that is given to them, having the check number, where it went and the amount. Discussions on the potential for confusion for how many different people are able to sign the checks.*

*Motion by Jim Wells that we go to a PO system for making purchases. Discussion on whether or not to go to a PO system, and what to use a PO system for. Motion withdrawn by Jim Wells, he stated that it is ultimately the responsibility of the person signing the checks.*

*Next regular meeting set for February 11, 2005 at 10:00 am.*

*Motion by Bobby Webb to adjourn meeting. Seconded by Randy Middleton. Unanimous. Motion passed.*

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