

**OAK RIDGE EMERGENCY COMMUNICATION DISTRICT
BOARD OF DIRECTORS MEETING**
Municipal Building Courtroom

Monday, August 13, 2018
7:00 p.m.

AGENDA

- I. CALL TO ORDER
Warren L. Gooch, Chairman of the Board
- II. ROLL CALL
- III. APPROVAL OF MINUTES
Approval of the May 14, 2018 Board of Directors meeting minutes.
- IV. ADJOURNMENT

**MINUTES OF THE OAK RIDGE EMERGENCY
COMMUNICATION DISTRICT
BOARD OF DIRECTORS**

May 14, 2018

CALL TO ORDER

The Board of Directors of the Oak Ridge Emergency Communication District convened at 6:30 p.m. on May 14, 2018 in the Courtroom of the Municipal Building at Oak Ridge, Tennessee, with Warren Gooch, Chairman of the Board, presiding.

ROLL CALL

Upon roll call, the following members of the Board were present: Board Member Kelly Callison; Board Member Rick Chinn; Board Member Jim Dodson; Board Chairman Warren Gooch; Board Member Charles J. Hope, Jr.; Board Member Ellen Smith; and Board Member Hans Vogel.

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; and Beth Hickman, Secretary.

RESOLUTION

Resolution No. ECD 18-01

A RESOLUTION AUTHORIZING A FY2018 BUDGET AMENDMENT FOR THE EMERGENCY COMMUNICATIONS DISTRICT FUND TO REFLECT THE ISSUANCE OF LONG-TERM DEBT TO FUND THE PURCHASE OF THE MOTOROLA P25 MISSION-CRITICAL RADIO SYSTEM AND THE EVENTIDE 911 LOGGING RECORDER, AND ADDITIONAL REVISIONS INCLUDING INCREASING THE BUDGET FOR CAPITAL EXPENDITURES AND AN INCREASE TO REVENUE TO REFLECT ADDITIONAL FUNDING FROM THE STATE.

Board Member Dodson moved for approval of the resolution, and Board Member Smith seconded. City Manager Mark Watson provided an overview of the resolution.

Finance Director Janice McGinnis provided an overview of the resolution and answered questions from Council. The resolution was approved unanimously by voice vote with Board Members Callison, Chinn, Dodson, Hope, Smith, Vogel, and Chairman Gooch voting "Aye."

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Mary Beth Hickman, Secretary for the
Oak Ridge Emergency Communications District
CITY OF OAK RIDGE, TENNESSEE