

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: Special Call Meeting April 7, 2021

Board Members Roll Call: Present:

Jeff Carpenter, Chief Brandon Brown, Sheriff Andy Brown,

Chief James Harris, Fred Tolar. Absent: Sharon Satcher, David Brown

Director present: Glen McBride

Administrative assistant present: Billy Moore

Visitors: Deputy Donovan Shultz, Deputy Stephanie Jackson

1. CALL TO ORDER.

Chairman Sheriff Brown called meeting to order at 12:05 p.m. Roll call of members. Invocation by Sheriff Brown. Pledge by Chief Brown.

2. NEW BUSINESS

- A. Discuss moving of 911 equipment to new Sheriff department office and upgrade of equipment. Deputy Donovan Shultz discussed quote from Central Square for new 911 equipment and quote from ATT on upgrading present equipment. Deputy Shultz, Deputy Jackson, Glen McBride, Billy Moore discussed their visit to Grant Parish to review operation of Central Square 911 equipment that is currently in use in Grant Parish Sheriff Office. Fred Tolar asked where parts and service technicians would come from. Deputy Schultz stated if Central Square selected, they would come from out of state. Amount of downtime that 911 equipment could be out of service related to move to new building was discussed. Deputy Jackson and Deputy Shultz supported going to Central Square new 911 equipment. Motion by Chief Brown, seconded by Chief Harris, and carried 5-0 to purchase new equipment and not upgrade old equipment. Glen McBride discussed that bids may need to be solicited as the new equipment quote was above level requiring bids. Deputy Schultz discussed using a sole source provider letter that could be used in lieu of bids. Glen McBride will discuss with Communication District independent auditor if sole source provider letter could be used and if that was not allowable, then request for bids would be placed in Communication District legal journal. Also, Glen McBride would check on state contract allowable vendors to see if Central Square was a listed vendor.
- B. Discuss quotes on generator and auxiliary cord to tower. Glen McBride discussed generator at Fairground was not working and would need expensive repair. The That generator is over 10 years old and is the electrical backup when Entergy power is off for that transmission tower. Quotes received on purchase of new 17-18 kw generator were discussed and lead time to get new generator was also discussed. Jeff Carpenter had researched issue and found a 10kw generator that could be received in 2-4 weeks and that would provide adequate power to run the tower. The cost for the 10kw is \$2,767 plus tax and could be delivered quickly. Glen McBride will solicit quotes from 2 other vendors. Motion by Chief Brown, seconded by Chief Harris, and carried 5-0 to purchase generator and also have installed at both towers and auxiliary cord that would allow tower to get power from auxiliary power source if power off and onsite generator not operable.

3. OTHER BUSINESS.

- a. Board member comments. There were no comments.

4. NEXT MEETING: Noon May 26, 2021

Future meeting Dates:

July 28, 2021

September 22, 2021

November 17, 2021

5. ADJOURN.

Motion by Chief Brown, seconded by Chief Harris, and carried 5-0 to adjourn.

Sheriff Andy Brown
Chairman

Fred Tolar
Treasurer

Copies to:

President, Jackson Parish Police Jury
Jackson Parish Times
Board Members