

Anderson County Emergency Communications District Meeting Minutes July , 2023

Members Present

James Shetterly
Tyler Mayes
Terry Allen
Scott Thomas
Brice Kidwell
Nathan Sweet
Jeremy Huddleston

Absent

Russell Barker
Anne Jordan

Staff Present

Davi Shetterly
Justin Massengill

1. Call to order

Chairman James Shetterly called meeting to order

2. Approval of Agenda

Kidwell made a motion to approve the agenda. Sweet seconded the motion, motion carried.

Voting Yes: Shetterly, Allen, Kidwell, Mayes, Huddleston, Sweet, Thomas

Voting No: Absent: Jordan, Barker

3. Approval of Minutes

Huddleston made a motion to approve minutes, Allen seconded the motion, motion carried.

Voting Yes: Shetterly, Allen, Kidwell, Mayes, Huddleston, Sweet, Thomas

Voting No: Absent: Barker, Jordan

4. Audience Comment

5. Chairman's Report

Election of Officers

Jim Shetterly nominated by Tyler Mayes for Chairman, seconded by Nanthan Sweet.

Roll Call Vote Huddleston-Yes, Sweet-Yes, Barker-Absent, Jordan-Absent, Kidwell-Yes, Mayes-Yes, Thomas-Yes, Allen-Yes

Tyler Mayes nominated by Nathan Sweet for Vice-Chairman, seconded by Terry Allen.

Roll Call Vote Huddleston-Yes, Sweet-Yes, Barker-Absent, Jordan-Absent, Kidwell-Yes, Shetterly-Yes, Thomas-Yes, Allen-Yes

Jeremy Huddleston nominated by Nathan Sweet for Treasurer/Secretary, seconded by Tyler Mayes.

Roll Call Vote Sweet-Yes, Barker-Absent, Jordan-Absent, Kidwell-Yes, Shetterly-Yes, Mayes-Yes, Thomas-Yes, Allen-Yes

6. Financial Report

Mayes made a motion to receive a financial report. Huddleston seconded the motion, motion carried.

**Voting Yes: Shetterly, Allen, Kidwell, Mayes, Huddleston, Sweet, Thomas
Voting No: Absent: Jordan, Barker**

7. Office Report

- A. Sweet made a motion to accept new road names for Brookstone Ridge Subdivision phase 2 Redrock Rd, Mossyrock Rd and Yellowstone Rd. Brice seconded the motion, motion carried.**

**Voting Yes: Shetterly, Allen, Kidwell, Mayes, Huddleston, Sweet, Thomas
Voting No: Absent: Jordan, Barker**

B. Call stats for July

C. Welcome new board member Anne Jordan

8. New Business

9. Old Business

10. Consolidated Dispatch Report

11. Next meeting date will be August 22, 2023

12. Adjournment

Sweet made motion to adjourn, Mayes seconded the motion, motion carried.



APPROVED BY:

8/22/2023

DATE: