

**MINUTES OF THE SPECIAL MEETING OF
ARKANSAS 911 BOARD
June 24, 2020**

A special meeting of the Arkansas 911 Board was held at 1:00 p.m. on Thursday, June 24, 2020 at ADEM and via Zoom to allow for participation while social distancing.

The following were in attendance:

Board

AJ Gary	Director, AR Division of Emergency Management
Skot Covert	Office of Auditor of State
Shelby Johnson	Director, AR GIS Office
Rusty McMillon	Judge, Greene County
Jamie Pafford-Gresham	Pafford EMS
Robert McGowen	Administrator of Public Safety, Benton County
Brian Presley	911/Dispatch Coordinator, Independence County
Chadwick Henson	Police Chief, City of Trumann PD
Tommy Sizemore	Fire Chief, Barling Voluntary Fire Department
Keith Edmonds	Madison County, OEM
Doug Sprouse	Mayor, City of Springdale
Rodney Wright	Sheriff, Saline County
Jonathan Duran (proxy for Shelby Johnson)	Deputy Director, AR GIS Office
Tina Owens (proxy for AJ Gary)	Deputy Director, ADEM
Administrator Renee Hoover	

**Asst. Attorney General, State Agencies Dept., Office of Arkansas Attorney General
Leslie Rutledge:**
Brad Nye

Guests

Larry Short
Bethany Cason

A quorum was declared, and Chairman Gary called the special meeting to order and presided over the meeting.

SP-20-0080 – Professional Consultant Services Contract (to develop a PSAP Consolidation Plan) - Ms. Hoover announced that the Anticipation to Award the

consulting contract had been posted, and she shared with the Board that Federal Engineering received the highest score from the evaluation committee and had also submitted the lowest cost response as well. A motion was presented and passed to award the consulting agreement to Federal Engineering.

Arkansas 911 Board Administrator Service Agreement – A motion was presented and passed for the Board to enter into Executive Session for discussion of renewal of the current employment service contract agreement. A motion was also presented and passed to adjourn the special meeting temporarily and resume upon adjournment of the Executive Session. Upon the special meeting resuming, a motion was presented and passed to renew the current service agreement with Ms. Hoover.

FROM THE FLOOR

A reminder of the next regular meeting which is scheduled at 1:00 p.m. on Thursday, July 16, 2020 was shared. Information for all Arkansas 911 Board meetings will continue to be posted on the Arkansas Public Meetings calendar as well as the Arkansas 911 Board website.

There being no further business to come before the Board, a motion to adjourn the special meeting carried.



Chairman