

DELAWARE COUNTY 911 BOARD  
 MINUTES  
 October 11, 2011  
 DELAWARE COUNTY COMMISSIONER MEETING ROOM

In attendance at the meeting was: Chairman Vest, City Manager Homan, Chief Martin, Chief Donahue, Chief Honeycutt, Chief Morris, County Commissioner O'Brien, and EMS Representative Farmer.

Also Present: Patrick Brandt, Brittany Craig, Stephanie Burns and Allison Manning.

Not Present: Trustee Manley, Powell City Manager Lutz, Sheriff Davis and Lt. Knapp.

- I. Chief Vest called the meeting to order at 09:04 hrs. with the Pledge of Allegiance.
- II. Public Comment: None
- III. Director's Position Vacancy Discussion
  - a. City Manager Homan
    - A motion was made to recommend hiring Barb Temple as the interim 9-1-1 Director, with Jay Somerville as the consultant, to be recommended to the Board of Commissioners.

**Voting Members Motion:**

| NAME                 | Recommendation to Hire Interim 9-1-1 Director Temple and Consultant Somerville |
|----------------------|--|
| Motion Made By:      | Homan  |
| Motion Seconded By:  | Honeycutt  |
| City Manager Homan   | Yes  |
| City Manager Lutz    | Absent   |
| Commissioner O'Brien | Yes  |
| Sheriff Davis        | Absent   |
| Chief Martin         | Yes  |
| Chief Vest           | Yes  |
| Chief Honeycutt      | Yes  |
| Chief Donahue        | Yes  |
| Chief Morris         | Yes  |
| Trustee Manley       | Absent   |
| Chief Farmer         | Yes  |

- IV. Adjournment
  - City Manager Homan made a motion to close the meeting 10:03 am. Chief Farmer seconded that motion.
- V. Next scheduled meeting: November 1, 2011 at 1300 hrs.