



FILED  
KAREN PHILLIPS  
CLERK  
11 NOV 10 PM 12:42  
SMITH COUNTY, TEXAS  
BY \_\_\_\_\_

AGENDA

November 16, 2011  
10:00 AM  
SC 9-1-1 Communications District  
1001 ESE Loop 323  
Suite #410  
Tyler, TX 75701

Notice is hereby given that on the 16<sup>th</sup> day of November 2011, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 10:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

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**AMERICANS WITH DISABILITIES ACT NOTICE**

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

- .....
1. Call to order and introduction.
  2. Approval of October 20, 2011 Regular Board Meeting Minutes.
  3. Review of October 2011 Financials.
  4. Discuss and consider authorizing the District Director, on behalf of the GIS Consortium, to enter into a two-year contract with Pictometry International Corporation for Acquisition and Production of high resolution Orthoimagery and Oblique Imagery through the use of a Sole Source Contract in the amount not to exceed \$200,000 as budgeted in the FY 2011-2012 SC911 District Budget.
  5. Discuss and consider authorizing the District Director to enter into contract with L.R. Kimball for consulting services to assist with a district-wide Computer Aided Dispatch (CAD) and Records Management Systems (RMS) Assessment and the development of requirements for a County-wide CAD/RMS system utilizing the Texas DIR Contract in the amount not to exceed \$37,240.00.
  6. Discuss and consider approval of the Continuation of Coverage Administrative Agreement as submitted by Texas Municipal League Intergovernmental Employee Benefits Pool (TML IEBP) for employee benefit plan.
  7. Discuss, consider, and take any necessary action on three Board of Managers appointments, Ron Shaffer (All cities appointee) and Bobby Garmon (Smith County appointee), and Johnny Brown (VFD's appointee) set to expire on December 31, 2011.
  8. Discuss and Consider Resolution 11-003, 2012 Official Holiday Schedule for Smith County 911 Communications District.

  
APPROVED FOR POSTING

  
DATE

9. Receive October 2011 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
10. Review October 2011 activities including Addressing, MSAG, and Plat reports.
11. Review October 2011 Public Education and Training Activities.
12. Adjournment

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