



KAROL PHILLIPS
COUNTY CLERK
2015 FEB -6 PM 1:04
SMITH COUNTY, TEXAS
BY _____
DEPUTY

AGENDA

**February 12, 2015
9:00 AM**

**SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701**

Notice is hereby given that on the 12th day of February 2015, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 9:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

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 December 17, 2014 and January 14, 2015 Regular Board Meeting Minutes.
3. Review and Approval of January 2015 Financials.
4. Discuss, consider, and take any action to authorize the District Director to enter into a purchase agreement with Biddle Consulting Group Inc. for the purchase of CritiCall (multi-user) Public-Safety Dispatcher/Calltaker Pre-Employment Testing Software to be utilized by all PSAP's within the SC911 District area in the amount not to exceed \$9000.00.
5. Discuss, consider, and take any action to authorize the District Director to enter into a purchase agreement with Americom for the design, equipment, and installation of a VOIP phone system in the amount not to exceed \$9500.00 to be installed at SC 911 District Offices.
6. Discuss, consider, and take any action to authorize the District Director to enter into a purchase agreement with East Texas Alarm System for the design, equipment, and installation of a secured keycard entry/exit system on exterior and interior doors of the SC911 District Offices in the amount not to exceed \$8000.00
7. Discuss, consider, and take any action to authorize the District Director to enter into a purchase agreement for the design, equipment, and installation of audio visual equipment for training rooms and board rooms of the SC911 District Offices in the amount not to exceed \$25,000.00


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8. Receive update and take any necessary action regarding the agreement with AT&T for the Network upgrade of 41 911 Call Delivery PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the approved amount of \$1.9 million dollars.
9. Review January 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
10. Review January 2015 SC911 Database and GIS activities.
11. Review January 2015 Public Education and Training Activities
12. District Directors Report
13. Adjournment

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.



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