

MINUTES OF  
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
November 19, 2009

The regular session of the Board of Managers meeting was called to order by Chairman Gene Cottle' at 10:04 AM on November 19, 2009 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

**Board Members Present:** Gene Cottle  
Jerry Shamburger  
Johnny Brown  
Ron Shaffer

**Staff Present:** Bill Morales  
Jan Funderburgh  
Shirley Singletary  
Summer Gilcrease

**Guests:** Ronnie Freeman-AT&T  
Dan Allee- City of Tyler  
Cheryl Hasbron-AT&T  
Steve Kean- City of Tyler

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present and our non-voting member Mr. Ferguson was absent.
2. **Approval of October 29, 2009 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Shamburger motioned to accept the minutes. Mr. Brown seconded the motion. Motion was carried unanimously.
3. **Review October 2009 Financials.** Ms. Singletary stated that there shows no lease income payment reported from Smith County, on 11/6/09 we received October and November payments of \$50,000. During October we purchased Sonic Wall Wireless Network for \$899.95 and made the first semiannual payment to Bank of America (LaSalle) for \$109,239.50 leaving a balance of \$1,116,299.63. Overall we had a good month and have a little over \$1.296 million in our banks at 10/31/09 with total liabilities of \$1.216 Million. Ms. Singletary asked if there were any questions.
4. **Receive update on three Board of Managers appointments, Ron Shaffer (All cities appointee), Johnny Brown (VFD appointee), and Bobby Garmon (Smith County appointee) set to expire on December 31, 2009.** Mr. Morales stated Mr. Brown sent him an email stating the VFD's reappointed him and should be receiving a confirmation letter in the mail from Tommy Brock. Mr. Morales stated Lindale and Troup so far have nominated Mr. Shaffer. Mr. Morales stated the deadline is November 15, 2009. Mr. Morales asked if there were any questions.

5. **Authorize the District Director, on behalf of the GIS Consortium, to subject a Scope of Work for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).** Mr. Morales stated the Arial photography is due for an update. Mr. Allee discovered a program referred to as HPIDS at a conference in Austin. This program provides for the purchase of Arial photography as part of the State Master Purchasing Contract. Mr. Morales stated the first thing we need to do is send them this statement of work, and from there we should get bids within the following two weeks. Mr. Brown motioned to accept. Mr. Shaffer seconded the motion. Motion carried unanimously.
6. **Review October 2009 database activities including Addressing, MSAG, and Plat reports.** Ms. Funderburgh reviewed her report stating that in the month of October there were 58 new addresses, 8 MSAGS, and 21 Plats. Ms. Funderburgh also reviewed call volume reports. Ms. Funderburgh asked if there were any questions.

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The meeting was adjourned at 10:35 AM

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Gene Cottle-Chairman of the Board of Managers  
Smith County 9-1-1 Communications District