

MINUTES OF
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 21, 2010

The regular session of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:04 AM on July 21, 2010 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
Johnny Brown
Jerry Shamburger
Bobby Garmon
Gary Ferguson

Staff Present: Bill Morales
Jan Funderburgh
Shirley Singletary
Summer Gilcrease

Guests:

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present and Mr. Shaffer is absent.
2. **Approval of June 23, 2010 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Garmon motioned to accept the minutes. Mr. Brown seconded the motion. Motion was carried unanimously.
3. **Review May 2010 and June 2010 Financials.** Ms. Singletary stated for May 2010 the district purchased 9-1-1 equipment upgrades for Lindale, SCEOC, Overton, and Woodgate. The district also purchased Equipment software, Visual Studio for \$875 and Flash Builder for \$453. The districts income of \$1,366,122.80 at 71% budget. Personnel expenses of \$209,796.90 at 65.70% of budget. Total general expenses \$472,406.52 at 79.87% of budget. Ms. Singletary stated for June 2010 the district purchased no assets or made any loan payments. Income at 80.71% of budget. Total operating \$1,545,789.19 at 2.07%. Ms. Singletary asked if there were any questions.
4. **Review June 2010 trouble ticket reports for all Smith County 9-1-1 District Public Answering Points.** Mr. Morales stated there was a Tyler PD network connection problem that was repaired. Mr. Morales asked if there were any questions.
5. **Review June 2010 database activities including addressing, MSAG, and play reports.** Ms. Funderburgh reviewed her report stating that in the month of March there were 60 new addresses, 30 MSAGS, and 22 Plats. Ms. Funderburgh also reviewed call volume reports. Ms. Funderburgh asked if there were any questions.
6. **Review June 2010 Public Education/Training Activities.** Mr. Morales stated the district is sending dispatchers to the annual TX NENA and TX APCO conferences. Mr. Garmon said he

can tell a significant amount of difference from the training. Mr. Morales stated it is great to have participation from all agencies.

The meeting was adjourned at 10:47 AM

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