

MINUTES OF
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
August 25, 2010

The regular meeting of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:08 AM on August 25, 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
Ron Shaffer
Gary Ferguson

Staff Present: Bill Morales
Jan Funderburgh
Shirley Singletary
Summer Gilcrease

Guests: Debbie Gee-AT&T
Michelle Thomason, Suddenlink
Dave Ring, Suddenlink
Regina Swearngen, Suddenlink

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present.
2. **Approval of July 21, 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 July 2010 Financials.** Ms. Singletary stated for July 2010 (10 Months into the budget year or 83% of the budget year) the District's Income of \$1,723,536.30 is 90.50% or 7.50% above our budget estimate. The 9-1-1 System Charges of \$722,737.53 are 16.99% below our estimate. Personnel Expenses remain 1.40% below budget estimates. Total expenditures for the year of \$1,652,535.56 are below our budget estimate by 0.61%. Ms. Singletary asked if there were any questions.
4. **Discuss and consider an amendment to a Nomadic VOIP Resolution approved February 23, 2006 to clarify the classifications of Voice Over Internet Protocol (VOIP) services within the definition of a Local Exchange Access Line and Equipment Local Exchange Access Line.** Mr. Morales presented the resolution to the Board and explained that it was amendment that was recommended by the 911 Alliance attorneys to address some inconsistencies of interpretation of the VOIP fee. There were no questions of staff. Mr. Shamburger moved to approve the amendment as submitted. Mr. Brown seconded the motion. Motion as noted carried unanimously.

5. **Discuss and consider authorizing the District Director to execute a contract for a 5- site wide area network with Suddenlink Business Services establishing connectivity between the SC911 District offices and the five (5) PSAP's within the district boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center).** Mr. Morales stated that this was fiber network that would be used as the link to all PSAP's for the recently purchased GeoLynx Mapped ALI project. Mr. Morales recommended approval of the 5 year contract at a monthly cost of \$3875.00. Mr. Brown moved to authorize the District Director to execute the contract as discussed. Mr. Shaffer seconded the motion. Motion passed unanimously.
6. **Discuss and consider authorizing the District Director to execute a special project addendum with Computer Land Network Technologies for the installation of hardware and network services associated with the installation of GeoLynx Mapped ALI software at the five (5) PSAP's within the District Boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center)** Mr. Morales stated that the pricing and specifics of this portion of the GeoLynx Mapped ALI Project was not completed and would be brought back next month. Mr. Brown made a motion to table. Mr. Garmon seconded the motion. Motion was carried unanimously.
7. **Discuss and consider authorizing District Director to sign a letter of engagement with Acker & Company for audit of the District's finances for the twelve month period of October 01, 2009 through September 31, 2010 as per Government Code Chapter 2254.003.** Mr. Morales stated this is the annual audit. There were no questions of staff. Mr. Shaffer moved to authorize the Director to sign a letter of engagement with Acker & Company. Mr. Garmon seconded the motion. Motion passed unanimously.
8. **Review July 2010 database activities including Addressing, MSAG, and Plat reports.** Ms. Funderburgh reviewed her report stating in the month of July there were 73 new addresses, 17 MSAGS, and 22 Plats. Ms. Funderburgh also reviewed call volume reports. Ms. Funderburgh asked if there were any questions.
- 9 **Review July 2010 Public Education/Training activities.** Mr. Morales stated we had no activity to report.

The meeting was adjourned at 11:10 AM

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