

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

The regular meeting of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:102AM on October 25, 2010 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
Jerry Shamburger
Bobby Garmon
Ron Shaffer
Gary Ferguson

Staff Present: Bill Morales
Shirley Singletary
Summer Gilcrease
Jan Funderburgh

Guests: Sharon Roberts-Legal Council
Steve Keane-City of Tyler
Jennifer Gaston Champion EMS

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present.
2. **Approval of September 22, 2010 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger motioned to accept the minutes Mr. Garmon seconded the motion. Motion was carried unanimously.
3. **Review September 2010 Financials.** Ms. Singletary stated that the financials were included in the packet for the Boards Review. Mr. Morales Clarified Items over the budget in Rent and Travel expenses.
4. **Receive an update from the District Director on the installation of GeoLynx Mapped ALL software at the five PSAP's within the District Boundaries (Tyler PD, Lindale PD, Overton PD, Whitehouse PD, and Smith County Emergency Operations Center).** Mr. Morales reported that the Fiber Network was being installed by Suddenlink with an expected completion date of early November. Computerland had ordered all of the hardware associated with the project and would begin installation once the fiber network was completed. GeoComm will begin the software installation around November 18, 2010 and the training will be scheduled for early December. The project is on schedule with no expected delays.
5. **Discuss and Consider Resolution 11-001, (2011 Official Holiday Schedule) for Smith County 9-1-1 Communications District.** Mr. Garmon made a motion to adopt the Resolution 11-001 with changes of the Christmas 2011 from Thursday and Friday 22-23 to Friday December 23 and Monday December 26th Mr. Shaffer seconded the motion. Motion was carried unanimously.

6. **Review September 2010 database activities including Addressing, MSAG, and Plat reports.** Ms. Funderburgh reviewed the report stating in the month of September there were 67 new addresses, 13 MSAGS Updated, and 34 Plats Reviewed.
7. **District Directors Report.** Mr. Morales updated the Board on the Hiring of Claudia Caballero as our new 9-1-1 Public Education and Training Coordinator.
8. Meeting was adjourned at 10:36 AM

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