

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 19, 2012

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:09 AM on July 19, 2012 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
Joe Blackstone
Johnny Brown
Ron Shaffer

Staff Present: Bill Morales
Jan Funderburgh
Summer Jones
Claudia Caballero
Catarina Ridgeway

Guest: Sharon Roberts- Legal Counsel

- 1. Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present and that all voting members were present. Mr. Cottle welcomes newest board member Mr. Joe Blackstone.
- 2. Approval of July 19, 2012 Regular Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Garmon motioned to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 3. Review of the July 2012 Financials.** Mr. Bill Morales presented the financials for review and discussion. We are at 75% of the budget year. The income is at 79% for the year, the general expenses are at 77%, and the operating expenses are at 65% of the budget year. Mr. Ron Shaffer motioned to except the financial and Mr. Brown seconded the motion. The motion was carried unanimously.

- 4. Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2012-2013 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC 9-1-1 District Board of Managers.** Mr. Morales presented the budget for the Smith County 9-1-1 Communications District Fiscal Year 2012-2013. No questions. Mr. Cottle did note that Mr. Shaffer was not present at the vote because he had another meeting to attend. Mr. Jerry Shamburger motioned to accept the Fiscal Year 2012-2013 budget and Mr. Brown seconded the motion.
- 5. Receive June 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the ticket reports. The system has still on been updated. We are currently just monitoring the system. No questions or discussion. No action was taken.
- 6. Review June 2012 activities including Addressing, MSAG, and Plat reports.** The 911 District had 81 address changes, 24 MSAG changes, and 13 plats. No questions or discussion. No action was taken.
- 7. Review June 2012 Public Education and Training Activities.** Ms. Claudia Caballero reviewed the report for the month of June. She did participate in several Public Education and training events for the month of June. These events included Summer Playground Program-kick off, POA meeting, Dovia meeting, Day of Caring (children's advocacy center), Khakis for kids, PT Cole-summer program, Early Childhood Center (head start), Dogan-summer program, Andrew Center, Crisis Center, City Park-summer program, manager/supervisor meeting, Douglas- summer program, and Salvation Army Games (William booths).
- 8. The meeting was adjourned at 11:14 am.**

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