

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
January 15, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 9:01 AM on February 19, 2014 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Jerry Shamburger
 Ron Shaffer
 Bobby Garmon
 Johnny Brown
 Fred Cowden

Staff Present: Bill Morales
 Jan Funderburgh
 Claudia Caballero
 Catarina Ridgeway
 Louie Downey

Guest: Ronald Stutes- Legal Counsel
 Chad Richey- ETMC/EMS

- 1. Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Newest board member is Fred Cowden with AT&T.
- 2. Approval of January 15, 2014 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown motioned to accept the minutes and Mr. Jerry Shamburger seconded the motion. The motion was carried unanimously.
- 3. Review of the January 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 33.33% percent of the budget year. The operating expenses are at 21.5% of the budget year. Mr. Morales also stated that he needed to check a few line items. Mr. Brown made a motion to accept the financials and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.

4. **Discuss, consider, and take any necessary action on SC911 Districts financial participation in desktop and mobile computer upgrades for PSAP's and agencies within our District boundaries.** Mr. Brown motion to table the agenda item until the next board meeting. Mr. Garmon seconded the motion. The motion was carried unanimously.

5. **Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Troup and the City of Overton for the participation in the purchasing of Laptop Computers to enhance the delivery of 911 services to the citizens of the City of Whitehouse and Overton.** Mr. Brown motion to table the agenda item until the next board meeting. Mr. Garmon seconded the motion. The motion was carried unanimously.

6. **Discuss, consider, and take any necessary action on authorizing the District Director to enter into a purchase agreement with H-GAC for the purchase of a replacement district vehicle.** Mr. Morales stated that H-GAC will help to find a new vehicle for SC 911 District. The amount is not to exceed \$35,000. Mr. Garmon motioned to accept and Mr. Brown seconded the motion. The motion was carried unanimously.

7. **Discuss, consider, and take any necessary action authorizing the District Director to proceed with the sale or trade of the District owned 2010 GMC Silverado as allowed by law.** Mr. Morales stated that he would like to trade in the 2010 GMC Sierra. He would get a discount on a new car or van. The car would be used by the SC 911 staff. Mr. Garmon motion to accept and Mr. Brown seconded the motion. The motion was carried unanimously.

8. **EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:**
 - a. **Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.**

9. **Resume Open Meeting.** The executive session started at 9:33 am and ended at 9:55 am
10. **Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property.** No action was taken.
11. **Discuss, consider, and take any necessary action on the SCSO Computer Aided Dispatch (CAD) upgrade which SC911 District participated financially in the amount of \$277,229.59.** Mr. Morales stated that the money provided by the SC 911 District to Smith County EOC in the amount of \$277,229.59 was to be used as a down payment toward the 1.2 million dollar CAD system. However, the money was not used as a down payment. Mr. Morales is stating the SC 911 District may ask to get the money back from Smith County. Mr. Morales is meeting with Judge Baker. The board members will be updated once he speaks with Judge Baker. No motion was made.
12. **Receive January 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for January. No discussion. No questions. No action was taken.
13. **Review January 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated the GIS department has no new changes to report and everyone is working hard. No discussion. No questions. No action was taken.
14. **Review January 2014 Public Education and Training activities.** Ms. Claudia Caballero presented the Public Education and Training activities for the month of January. These events included Peace Officers Meeting, DOVIA, Stress Management Committee meeting (TNT), Tyler ISD health fair, TNT Meeting, PET's Meeting, and Kid's Fest 2014 Event planning meeting.
15. **The meeting was adjourned at 10:16 am.** Mr. Brown motion to accept and Mr. Garmon seconded the motion.