

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
April 16, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 10:02 AM on April 16, 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  
Amanda Cook- Tyler PD  
Aaron Cockrell- Tyler PD  
Benny Yazdanpanhi- City of Tyler

- 1. Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
- 2. Approval of March 26, 2014 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger motioned to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 3. Review of the March 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 50% percent of the budget year. The income is at 49% of the budget year and the expenses are at 42% of the budget year. Mr. Brown made a motion to accept the financials and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.

- 4. 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 Tyler in the amount not to exceed \$25,000 for the purchase of 9 upgraded Computer Hardware/Software dispatch positions at Tyler PD to enhance the delivery of 911 services to the citizens of the City of Tyler.** The City of Tyler is requesting the funds of the SC 911 District. These funds will be used to enhance or improve 911 operations in Smith County. It will also be used to purchase nine computers and all of the software licenses required to run dispatch operations in the Tyler Police Dispatch Center. The amount will not exceed \$25,000. Mr. Brown made a motion to approve the purchase and Mr. Shaffer seconded the motion. The motion was carried unanimously.
- 5. Receive March 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for March. No discussion. No questions. No action was taken.
- 6. Review March 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated the new aerial photography for 2014 will be in today. No discussion. No questions. No action was taken.
- 7. Review March 2014 Public Education and Training activities.** Ms. Claudia Caballero presented the Public Education and Training activities for the month of March. These events included Peace Officers Meeting, DOVIA, NCIC/TCIC training (Full Access), NCIC/TCIC training (Less than Full Access), TTY/TDD training (New and refresher), Cultural Diversity, Stress Management for TC, Kid Fest Prep Meeting, and Public Education Academy. No discussion. No questions. No action was taken.
- 8. The meeting was adjourned at 10:29 am.** Mr. Garmon motion to accept and Mr. Shamburger seconded the motion.