

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
June 25, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 10:08 AM on June 25, 2014 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 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
 Jeff Haislet- ETMC/EMS
 Clyde Carter- Overton PD
 C.R. Evans, Jr- Overton Mayor
 Charles Cunningham- Overton City Manager
 Todd Spakes- Overton PD

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Voting member Mr. Jerry Shamburger was not present.
2. **Approval of May 21, 2014 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Garmon motioned to accept the minutes and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
3. **Review of the May 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 66.66% percent of the budget year. The income is at 73% of the budget year and the expenses are at 49% of the budget year. Mr. Johnny Brown made a motion to accept the financials and Mr. Shaffer seconded the motion. The motion was carried unanimously.

- 4. Receive update and take any necessary action from the District Director regarding the planned upgrade to the 911 call handling system for all 7 Public Safety Answering Points (PSAP) with the SC911 service area.** Mr. Morales stated that there will be a total of 41 positions. This is including all the PSAP's. The current quote is at 1.8 million. The SC 911 district will enter into a contract agreement with ETMC. The contract should be ready for the July board meeting. No action was taken.
- 5. Receive update and take any necessary action from the District Director regarding the requested delivery of Text to 911 services within the SC911 District service area.** Mr. Morales stated that the SC 911 District has sent the proper letters to each mobile company (T-Mobile, Sprint, AT&T, and Verizon.) The text to 911 will come in as a TTY. Mr. Morales said that there are still a few issues with the texting process. No action was taken.
- 6. 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 Overton for the participation in the purchasing of Desktop/ Laptop Computers in the amount not to exceed \$26,500 to enhance the delivery of 911 services to the citizens of the City of Overton.** The Overton PD 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 four Getac semi-rugged laptops, four vehicle docking stations, four external GPS antennas, four auto chargers, four brothers rugged jet printers, four rugged jet printer mounts, four MagTek readers, and five year warranty for all patrol units. This equipment will be used to allow the Overton PD to connect to the Smith County CAD system. Mr. Garmon motion to accept and Mr. Brown seconded the motion. The motion was carried unanimously.
- 7. Receive May 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for May. No discussion. No questions. No action was taken.
- 8. Review May 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated the new aerial photography for 2014 is not on the public website yet. No discussion. No questions. No action was taken.
- 9. Review May 2014 Public Education and Training activities.** Ms. Claudia Caballero presented the Public Education and Training activities for the month of May. These events included Peace Officers Meeting, DOVIA, SHAC meeting, Jr. Deputy Lindale High School, TAG Team Meeting, Cultural Diversity Training, Crisis Intervention Training, Woman's Auxiliary, ENP Study Group, Wheelchair Games, Kid's day in the park (Whitehouse), and Jackson Elem - Health and Safety fair. No discussion. No questions. No action was taken.
- 10. The meeting was adjourned at 10:28 am.** Mr. Garmon motion to accept and Mr. Brown seconded the motion.