

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

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 10:02 AM on July 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
 Catarina Ridgeway

Guest: Ronald Stutes- Legal Counsel

- 1. Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
- 2. Approval of June 25, 2014 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown motioned to accept the minutes and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
- 3. Review of the June 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 75% percent of the budget year. The income is at 81% of the budget year and the expenses are at 61% 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. 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 SC 911 District is still reviewing and negotiating a contract. Mr. Morales plans to set up an appointment with Galveston County to see the actual system. No action was taken.
- 5. Receive June 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for June. No discussion. No questions. No action was taken.

6. **Review June 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh was not present. She was at the ESRI conference in San Diego. She will present June at the next month's board meeting. No discussion. No questions. No action was taken.

7. **Review June 2014 Public Education and Training activities.** Ms. Claudia Caballero was not present but she did include a list of her activities for the month of June. These activities included the Peace Officers Meeting, DOVIA, SHAC meeting, Summer Safety Kick off Program, ENP Study Group, Smith County Day of Caring, NENA- (Louie & Jan), Basic TC Certification Training, Geo Lynx training, ETCC-giveaways, ETPOA Training Conference, TNT Meeting, PET's Meeting. No discussion. No questions. No action was taken.

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 10:09 am and ended at 10:24 am.

10. **Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property.** Mr. Jerry Shamburger motion to accept the \$1,000,000 and \$231,000 from Smith County for the two buildings belonging to the SC 911 District. Mr. Garmon seconded the motion. The motion was carried unanimously.

11. **The meeting was adjourned at 10:27 am.** Mr. Brown motion to accept and Mr. Garmon seconded the motion.