

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
August 26, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 9:00 AM on August 26, 2014 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Jerry Shamburger
 Johnny Brown
 Fred Cowden

Staff Present: Bill Morales
 Jan Funderburgh
 Catarina Ridgeway
 Louie Downey

Guest: Ronald Stutes- Legal Counsel
 Phillip Ryan- AT&T
 Jeff Haislet- ETMC EMS
 Michael Smith- ETMC EMS
 Terrance Garmon- City of Tyler

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present and voting members Mr. Bobby Garmon and Mr. Ron Shaffer were absent.
2. **Approval of July 16, 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 July 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 83% percent of the budget year. The income is at 86% of the budget year and the expenses are at 58% of the budget year. Mr. Brown made a motion to accept the financials and Mr. Shamburger 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 Lindale in the amount not to exceed \$25,000 for the purchase of 11 Mobile Repeaters for Lindale PD patrol vehicles to enhance the delivery of 911 services to the citizens of the City of Lindale.** The Lindale 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 mobile

repeaters for the entire patrol fleet. The total cost includes equipment and installation. The mobile repeaters will be advantageous to the Lindale PD dispatchers and officers by greatly reducing the amount of static on the radio and enhancing officer safety. These repeaters boost the capabilities of handheld radios, allowing the officers to get through to dispatch more easily when they are away from patrol vehicles. Mr. Shamburger made a motion to accept and for the cost not to exceed \$25,000 and Mr. Brown 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 Bullard in the amount not to exceed \$11,000 for the purchase of Computer Hardware and Equipment for Bullard PD patrol vehicles to enhance the delivery of 911 services to the citizens of the City of Bullard.** Mr. Brown made a motion to table the agenda item until the next board meeting because it has not been approved through the City Council of Bullard. Mr. Shamburger seconded the motion. The motion was carried unanimously.
6. **Discuss, consider, and take any necessary action to Authorize the District Director to execute an Addendum to the Master E911 Agreement with AT&T for the 911 Call Delivery Network upgrade of 41 PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the amount not to exceed \$1.9 million dollars.** Mr. Morales introduced Phil Ryan to the board members. He is taking over Ronnie Freeman's place. He will be the SC 911 District AT&T representative. Mr. Morales went over the cost for the new system upgrade. The breakdown is as follows: Smith County EOC will cost \$700,326.25 for 10 positions, Tyler PD will cost \$375,440.00 for 10 positions, East Texas will cost \$501,870.25 for 13 positions, Lindale PD will cost \$78,768.75 for 2 positions, Overton PD will cost \$44,931.25 for 1 position, SC 911 District will cost \$84,413.75 for 2 positions, and DPS will cost \$106,988.75 for 3 positions. Once the cost is approved, the next step is to meet with all the agencies to give them a time line for when the system will be up and running. Mr. Shamburger motion to accept and Mr. Brown seconded the motion. The motion was carried unanimously.
7. **Receive July 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for July. No discussion. No questions. No action was taken.
8. **Review July 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated Louie and Josh switched all the data to a brand new server. No discussion. No questions. No action was taken.
9. **Review July 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 July. These activities included the Peace Officers Meeting, DOVIA, TNT Meeting, PET's Meeting, ETPOA-Law Enforcement Training Conference, TPD-flyers for events, Geolynx Training, Jr. Deputy/ Cell Phone Sally- Glass, Crisis Intervention- update, ENP Study Group, and PSAP Supervisor meeting. No discussion. No questions. No action was taken.

10. 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.**

11. Resume Open Meeting. No executive session was held.

12. Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property. Mr. Morales stated that the SC 911 District is scheduled to close on the building today at 4 PM. The money will be deposited into the Reserve Fund account. The building money will not be used to fund the new system upgrade. No action was taken.

13. The meeting was adjourned at 9:35 am. Mr. Brown motion to accept and Mr. Shamburger seconded the motion.