

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
September 17, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 9:02 AM on September 17, 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
 Catarina Ridgeway
 Louie Downey

Guest: Gary Lewis- City of Bullard
 Terrance Garmon- City of Tyler

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
2. **Approval of July 29, 2014 and August 26, 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 August 2014 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 91.66% percent of the budget year. The income is at 98.3% of the budget year and the expenses are at 65% of the budget year. 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 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. Morales stated that the Bullard City Council did approve the

PSAP funding request by the Bullard Police Department. The Bullard PD is asking for a Getac S400 computer (1), Computer docking station (3), GPS Pods (8), Computer Charging Adaptor (2), in car Video System (VidTac) - (1), and a computer card swipe (8). The amount is to not exceed \$11,000. Mr. Brown motion to accept and Mr. Shamburger seconded the motion.

- 5. Receive August 2014 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales stated that he did not receive trouble tickets from Debbie Gee. We will present September trouble tickets at the October board meeting. No discussion. No questions. No action was taken.
- 6. Review August 2014 SC911 Database and GIS activities.** Ms. Jan Funderburgh stated that everything is going great. No discussion. No questions. No action was taken.
- 7. Review August 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 August. These activities included APCO- New Orleans, Smith County- giveaways, Cultural Diversity- TJC, NCIC/TCIC- Full Access, NCIC/TCIC- Less than Full Access, ENP study Group, and Police Academy Completed. No discussion. No questions. No action was taken.
- 8. District Directors Report.**
- 9. The meeting was adjourned at 9:30 am.** Mr. Brown motioned to accept and Mr. Ron Shaffer seconded the motion.

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.