

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
November 18, 2015

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 9:00 AM on November 18, 2015 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present:       Gene Cottle  
  Jerry Shamburger  
  Bobby Garmon  
  Johnny Brown  
  Ron Shaffer  
  Fred Cowden

Staff Present:                    Bill Morales  
  Jan Funderburgh  
  Claudia Caballero  
  Catarina Ridgeway  
  Louie Downey

Guest:                             Ron Stutes- Legal Counsel  
  Terrence Gorman- City of Tyler Attorney  
  Ed Morris- Whitehouse PD  
  Scott Bradley- Whitehouse PD  
  Amanda Cook- Tyler PD  
  Woody Glover- Former Director

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
2. **Approval of October 21, 2015 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Cottle stated that agenda item number four needs to be changed to no action taken. Mr. Bobby Garmon made a motion to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
3. **Review of the October 2015 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at .08 percent of the budget year. The expenses are at 5 percent and the income is at 7 percent of the budgeted year. Mr. Brown made a motion to accept the financials and Garmon seconded the motion. The motion was carried unanimously.
4. **Discuss, consider, and take any necessary action on Resolution 15-002, 2016 Official Holiday schedule for SC911 District.** Mr. Morales stated that SC 911 District follows the Smith County holiday schedule with the exception of the administrative day. Mr. Jerry Shamburger motion to

accept the 2016 holiday schedule and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.

- 5. Receive update on SC911 Board Nominations for the board positions currently held by Ron Shaffer, Johnny Brown, and Bobby Garmon.** Mr. Morales stated that Bobby Garmon, Ron Shaffer, and Johnny Brown have been re-nominated . The SC 911 District has not received any additional nominations for the positions. No discussion. No questions. No action taken.
- 6. Discuss, consider, and take any necessary action for a Cost of Living Adjustment (COLA) for active retirees of the SC911 District Retirement Plan as administered by Texas County and District Retirement System (TCDRS)** Mr. Morales stated that TCDRS has three employees and one beneficiary on the retirement plan. Mr. Morales recommendation is to look a little more into COLA. Mr. Garmon made a motion to review during the next fiscal year. Mr. Brown seconded the motion. The motion was passed by a vote of 4-1.
- 7. Receive October 2015 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales stated that he did not get the report from Debbie Gee. No discussion. No questions. No motion was carried.
- 8. Review October 2015 SC911 Database and GIS activities.** Mrs. Jan Funderburgh presented a chart showing the decline in landlines. In 2010, there were 93,000. In 2015, there are only 54,000. Most phone companies are now going to VOIP phones which are used through the internet. Ms. Funderburgh stated that in the month of October there are almost more VOIP calls than landline calls. No discussion. No questions. No action taken.
- 9. Review October 2015 Public Education and Training activities.** Mrs. Claudia Caballero presented the public education and training activities for the month of October 2015. These activities included the Peace Officers Meeting, Dovia, Overton night out, Lindale Night out, Spanish for LE-TJC West Campus, ENP study group, East Texas Crisis, Fall Fest, TCOLE Training Coordinator Conference (Corpus), Legal update training, Fall Fest, TNT, and Pet's. No discussion. No questions. No action taken.
- 10. District Directors Report.** Mr. Morales stated that if an employee retires after 20 plus years of service than he would consider covering health insurance for the employee or pay COLA. No action taken.
- 11. The meeting was adjourned at 9:48 am.** Mr. Brown motion to accept and Mr. Garmon seconded the motion.