

AGENDA
April 20, 2016
10:00 AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701

Notice is hereby given that on the 20th day of April 2016, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:00 AM** at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

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AMERICANS WITH DISABILITIES ACT NOTICE

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

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1. Call to order and introduction.
2. Approval of March 16, 2016 Regular Board Meeting Minutes.
3. Review and Approval of March 2016 Financials.
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 Tyler in the amount not to exceed \$12,000 for the purchase of a P25 integration between the Motorola radio system and the Dispatch recorder in the Tyler PD PSAP to enhance the delivery of 911 services to the citizens of the City of Tyler.
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 Smith County Sheriff's Office (SCSO) in the amount not to exceed \$70,000 for the participation in the purchase of upgrades to the SCSO PSAP including new carpeting, new dispatch consoles, and new dispatch seating to enhance the delivery of 911 services to the citizens of the Smith County.
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 Overton VFD in the amount not to exceed \$14,000 for the purchase of four (4) Radios/Accessories for the Overton Fire Department to enhance the delivery of 911 services to the citizens of the City of Overton and Smith County.
7. Discuss, Consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with AT&T 911 Services for the purchase of 5 additional routers/accessories, to enhance our diverse network connection to each PSAP, in the amount not to exceed \$31,000.
8. Discuss, Consider, and take any necessary action to approve Resolution 16-001, as authorized by Texas Health and Safety Code Ann. Sections 771.062 and 771A.001(f), to adopt Commission on State Emergency Communications ("CSEC") Rule 251.16, Direct Access to 9-1-1 Service ("Kari's Law"), which was effective March 1, 2016 (41 TexReg 1439).
9. Receive, consider, and take any necessary action regarding the proposed staffing plan for SC911 Communications District beginning FY 2016-2017.

APPROVED FOR POSTING

DATE

10. Receive, consider, and take any necessary action regarding a presentation as to the current design, structure, and flow of SC911 911 call delivery to PSAP's and the status or migration towards NG911 Network Upgrades.
11. Review March 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
12. Review March 2016 SC911 Database and GIS activities.
13. Review March 2016 Public Education and Training Activities
14. District Directors Report
15. Adjournment

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.