

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
February 16, 2011

The regular meeting of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:08 AM on February 16, 2010 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
Ron Shaffer
Johnny Brown

Staff Present: Bill Morales
Shirley Singletary
Jan Funderburgh

Guests: Sharon Roberts-Legal Council
Lynn Acker, CPA Acker & Company

- 1. Call to order and introductions.** Mr. Cottle stated that there was a quorum present and Gary Ferguson (NVM) was not present
- 2. Approval of January 26, 2011 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger motioned to accept the minutes Mr. Garmon seconded the motion. Motion was carried unanimously.
- 3. Review January 2011 Financials.** Ms. Singletary stated that the financials are for the first 4 months of the fiscal year ending January 31, 2011. Total income of \$853,000.00 (34.50%) is above our budget estimate (33%) and total expenses of \$583,277.00 (27.76%) are below our budget estimate (33%) The district is working on finalizing some of the planned projects for the Fiscal Year.
- 4. Reviewed and considered acceptance of SC911 Financial Audit for the year ending September 30, 2010 as submitted by Lynn Acker of Acker and Company.** Mr. Acker reviewed the Financial Audit for the years ended September 30, 2010 and 2009. Mr. Acker stated our financial records were in outstanding shape and asked if there were any questions. Mr. Garmon motioned to accept and Mr. Shaffer seconded the motion. Motion carried unanimously.

5. Received January 2011 trouble ticket reports for all SC 9-1-1 District Public Safety Answering Points. Mr. Morales reported the January trouble ticket reports were included in the meeting packet for the boards review. There was no significant system problems reported. There was no action required on this item.

6. Review January 2011 database activities including Addressing, MSAG, and Plat reports. Ms Funderburgh reviewed the report for the month stating 56 Addresses, 40 MSAGS, and 24 Plats were reviewed and changes made. Ms. Funderburgh. Presented the board a look at the new GeoLynx mapping data now installed at all the PSAP's

7 Review January 2011 Public Education and Training Activities.

Mr. Morales stated Ms. Caballero and Summer Gilcrease were both out of the office until 2:00PM in order to do more GeoLynx Map Training for the dispatchers at SC-EOC later this evening.

8. The meeting was adjourned at 11:04 AM.

Gene Cottle- Chairman of the Board of Managers
Smith County 9-1-1 Communications District