

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
May 15, 2013

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:09 AM on May 15, 2013 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

Staff Present: Bill Morales  
Jan Funderburgh  
Claudia Caballero  
Catarina Ridgeway

Guest: Sharon Roberts- Legal Counsel  
Dan Allee- City of Tyler  
Chad Richey- EMS  
Ronnie Freeman- AT&T

- 1. Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Non-voting member Joe Blackstone was not present.
- 2. Approval of April 17, 2013 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger motioned to accept the minutes and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
- 3. Review of the April Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are 58% of the budget year. Mr. Johnny Brown made a motion to accept the financials and Mr. Shaffer seconded the motion. The motion was carried unanimously.
- 4. Discuss, consider, and take any necessary action to approve payment to Emergency Communications Network (ECN) for CodeRed high speed emergency notification systems for the City of Whitehouse, TX.** Mr. Morales stated that CodeRed is a system we have purchased for Lindale PD and Bullard PD. The 911 District now wants to purchase the system for Whitehouse PD not to exceed \$14,366. Mr. Bobby Garmon made a motion to accept and Mr. Shamburger seconded the motion. The motion was carried unanimously.

5. **Authorize the District Director, on behalf of the GIS Consortium, to submit a Scope of Work for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).** Mr. Morales stated that the SC 911 District will authorize TNRIS to submit and receive bids back for the Smith County aerial photography project. It will cover the entire county including the areas of Overton and Troup. Mr. Garmon motion to accept and Mr. Shaffer seconded the motion. The motion was carried unanimously.
6. **Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Priority Dispatch for the purchase of ProQA Police and Pro QA Fire Dispatch Protocol software and training to be installed at all SC911 PSAP's.** The board members suggested reconsidering this item once the City of Tyler and Smith County have made a decision. Mr. Garmon motion to accept and Mr. Shaffer seconded the motion. The motion was carries unanimously.
7. **EXECUTIVE SESSION: As allowed by the Texas Open Meeting 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.**
    - An executive session was not held. No action was taken.
8. **Resume open meeting.** No action taken.
9. **Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.** No action was taken.
10. **Receive April 2013 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales did not receive the trouble tickets. He stated he would present the trouble tickets for April and May in the June board meeting. No discussion. No questions. No action was taken.
11. **Review April 2013 SC911 Database and GIS activities.** Ms. Funderburgh presented the GIS activities. Ms. Funderburgh stated that we didn't have anything new to report. No discussion. No questions. No action was taken.
12. **Review April 2013 Public Education and Training activities.** Ms. Claudia Caballero presented the public education and training activities for the month of April. These events included attending the Peace Officer's meeting, DOVIA, PATH, Wheel Chair games, St. Louis School-Program, Kids Fest, Women's Auxiliary, TPD-safety fairs, National Telecommunicators Week, NVW-Sheriff Office, 23<sup>rd</sup> Annual Bowl-a-thon-Jr. Achievements, SHAC meeting. No discussion. No questions. No action was taken.
13. **The meeting was adjourned at 10:25 AM.** Mr. Garmon motion to adjourn the meeting and Mr. Shaffer seconded the motion.