

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
July 22, 2013

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 AM on July 22, 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  
Jerry Shamburger  
Ron Shaffer  
Joe Blackstone

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

Guest: Sharon Roberts- Legal Counsel  
Debra Pullam- City of Tyler  
Steve Kean- City of Tyler  
Chad Richey- EMS

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present.
2. **Approval of June 19, 2013 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Garmon motioned to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
3. **Review of the June Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are 75% of the budget year. The expenses are at 58% of the budget year and the income is at 80 % of the budget year. Mr. Brown made a motion to accept the financials and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.

- 4. Receive presentation, discuss, and consider the Smith County 9-1-1 Communications District Fiscal Year 2013-2014 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.** Mr. Morales presented the 2013-2014 Budget to the SC 911 District Board Members. He explained each line item one by one. Mr. Garmon motion to accept the budget and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
  
- 5. Receive June 2013 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for June. No discussion. No questions. No action was taken.
  
- 6. Review June 2013 SC911 Database and GIS activities.** Ms. Funderburgh presented the GIS database and activities. Ms. Funderburgh stated that we are in the process of getting the new ariel photography. We are waiting for the vendors to answer the questions. No discussion. No questions. No action was taken.
  
- 7. Review June 2013 Public Education and Training activities.** Ms. Claudia Caballero presented the public education and training activities for the month of June. These events included Peace officers meeting, WIC, DOVIA, Summer Program, East TX kick off park fair, Day of caring, Observe dispatch, Spanish for Law, St. Paul's summer fair. No discussion. No questions. No action was taken.
  
- 8. The meeting was adjourned at 11:08 AM.** Mr. Garmon motion to adjourn the meeting and Mr. Brown seconded the motion.