

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
August 21, 2013

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 11:09 AM on August 21, 2013 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Jerry Shamburger
 Ron Shaffer
 Joe Blackstone

Staff Present: Bill Morales
 Jan Funderburgh
 Catarina Ridgeway
 Louie Downey

Guest: Michael Smith- EMS

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Voting members Mr. Johnny Brown and Mr. Bobby Garmon were not present.
2. **Approval of July 22, 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 July 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 63% 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. **Discuss, consider, and take any necessary action to authorize District Director to submit renewals of the Interlocal Agreements entered into by and between Smith County 9-1-1 Emergency Communications District and the City of Tyler, Smith County, and Smith County Appraisal District for joint funding of GIS Consortium Aerial Photography acquisition including software/hardware.** Mr. Morales stated that the City of Tyler, Smith County, and Smith County Appraisal District contracts have been reviewed and approved by Sharon Roberts. Mr. Shamburger motion to accept and Mr. Shaffer seconded the motion. The motion was carried unanimously.

5. **Discuss, consider, and take any necessary action to authorize the District Director to issue payment to Smith County in the amount of \$141,072.69 for the purchase of 3 radio consoles to be installed at SCEOC.** Mr. Morales stated that this item was approved at the last board meeting but due to the amount, he wanted the board to approve the issuance of payment. Shamburger 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 issue 3rd payment to The City of Tyler in the amount of \$100,000 towards the participation in the purchase of COBAN laptops used by Tyler Police Department.** Mr. Morales stated that the third payment is due to the City of Tyler for the purchase of the COBAN laptops. The SC 911 District agreed to pay a total of \$400,000. The fourth payment is due the next fiscal year. Mr. Shaffer motion to accept and Mr. Shamburger seconded the motion. The motion was carried unanimously.
7. **Authorize the District Director, on behalf of the GIS Consortium, to issue Purchase Order to Surdex Corporation for the Acquisition and Delivery of Orthoimagery in the amount of \$72,784.00 as submitted by Texas Natural Resources Information System (TNRIS) for the completion of the Smith Co Orthoimagery Project.** Mr. Morales stated that we will issue a purchase order and charge against the GIS Consortium fund. Over the years the price has dropped tremendously. TNRIS negotiated all the contracts. Mr. Shamburger motioned to accept and Mr. Shaffer seconded the motion. The motion was carried unanimously.
8. **Receive update on FY 2013-2014 Budget reviews and approvals by Commissioners Court and 11 participating municipalities.** Mr. Morales stated that the SC 911 District has three city approvals and three other cities have the SC 911 District scheduled at the end of the month. Smith County Commissioners Court did approve the budget. No discussion. No questions. No action taken.
9. **Receive July 2013 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for July. No discussion. No questions. No action was taken.
10. **Review July 2013 SC911 Database and GIS activities.** Ms. Funderburgh presented the GIS database and activities. Ms. Funderburgh stated that the data is now transferred to the new government model. Louie is working on the website and the iPhone app. The Troup water supply is now included. No discussion. No questions. No action was taken.
11. **Review July 2013 Public Education and Training activities.** Ms. Claudia Caballero was not present at the board meeting. She will present July and August activities at the September board meeting.
12. **The meeting was adjourned at 11:28 AM.** Mr. Shamburger motion to adjourn the meeting and Mr. Shaffer seconded the motion.