

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
September 23, 2014

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle 9:08 AM on September 23, 2014 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
 Johnny Brown
 Fred Cowden

Staff Present: Bill Morales
 Jan Funderburgh
 Catarina Ridgeway
 Louie Downey

Guest: Ron Stutes- Legal Counsel
 Terrance Garmon- City of Tyler
 Michael Smith- EMTC/EMS

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Voting member Mr. Ron Shaffer was not present.

2. **Discuss, consider, and take any necessary action to approve the Smith County 9-1-1 Communications District Fiscal Year 2014-2015 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the Commissioners Court of each county in the district.** Mr. Morales stated that the SC 911 District did get approve for the 2014-2015 Operating Budget from 10 out of the 11 municipalities. The only one we did not hear from was Hideaway. Mr. Morales also stated that the only change to the budget will be the Health Insurance. It went down 34%. Last fiscal year the cost was \$55,000 and this year it was \$33,000. Mr. Johnny Brown motion to accept and Mr. Jerry Shamburger seconded the motion. The motion was carried unanimously.

3. **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 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."**
4. **Resume Open Meeting.** The executive session started at 9:15 am and ended at 9:30 am.
5. **Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2014-2015.** Mr. Brown made a motion to increase the District Director salary by 4%. This will be an extra \$3,133.68 a year. This current salary is at \$99, 167.00. Mr. Bobby Garmon made a motion to second. The motion was carried unanimously.
6. **Adjournment.** Mr. Brown motion to accept and Mr. Garmon seconded the motion.

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.