

MINUTES OF  
SC 9-1-1 COMMUNICATIONS DISTRICT  
BOARD OF MANAGER'S MEETING  
OF  
May 20, 2015

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 9:03 AM on May 20, 2015 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  
  Ron Shaffer

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

Guest:                             Ron Stutes- Legal Counsel  
  Clyde Carter- Overton PD

1. **Call to order and introductions.** Mr. Gene Cottle stated that there was a quorum present. Non-voting member Fred Cowden was not present.
2. **Approval of April 15, 2015 Regular Board Meeting minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown stated that agenda item number six did not show that the motion had passed. Mr. Brown motioned to accept the April minutes with the stated changes. Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
3. **Review of the April 2015 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated that we are at 58 percent of the budget year. The expenses are at 30 percent and the income is at 48 percent of the budgeted year. Mr. Brown made a motion to accept the financials and Mr. Ron Shaffer seconded the motion. The motion was carried unanimously.
4. **Receive update and take any necessary action regarding the agreement with AT&T for the Network upgrade of 41 911 Call Delivery PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the approved amount of \$1.9 million dollars.** Mr. Morales stated that AT&T and Airbus are helping with the PSAP's to go live with the new mapping and 911 equipment. Tyler PD cutover was yesterday (May 19), SCEOC cutover is today (May 20), EMS will cutover June 2, Lindale will cutover June 3, Overton will cutover June 9, DPS will cutover June 10, and the SC 911 District will cutover June 11. Tyler PD only had minor issues during the cutovers. The dispatchers were still taking calls during the cutovers. No motion was carried.

5. **Discuss, consider, and authorize the District Director, on behalf of the GIS Consortium, to enter into a contract 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) which will include, but not limited to, the release of a Orthoimagery solicitation (RFP), evaluate proposals, and award one of the current vendors all before August 31, 2015.** Mr. Morales stated that the SC 911 District will need authorization to start drafting a contract for the orthoimagery for 2016. The project will start in January 2016. Mr. Shamburger motioned to accept and Mr. Brown seconded the motion. The motion was carried unanimously.
6. **Discuss, consider, and take any necessary action regarding an agreement between ETMC-EMS and SC911 District for the cost sharing of 9-1-1 Customer Premise Equipment (CPE) and 9-1-1 Call Delivery Network Services.** Mr. Morales stated that ETMC will pay 50 percent of the cost and will help with 50 percent of the work. ETMC will have 5 equal payments. ETMC will still be responsible for the payments if they go out of business or not using the equipment anymore. The contract is transferable. The total cost will be \$402,036.50 and \$45,000.00 for 5 payments. ETMC will be responsible for \$201,018.25 and \$22,500.00 for 5 payments. The payments will start on June 30, 2015. Mr. Garmon motion to accept with an addition of an acceleration clause. Mr. Shamburger seconded the motion. The motioned was carried unanimously.
7. **Receive April 2015 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.** Mr. Morales stated that Debbie Gee did not have a chance to get the trouble tickets. He would present the trouble tickets at the next board meeting. No discussion. No questions. No motion was carried.
8. **Review April 2015 SC911 Database and GIS activities.** Mrs. Jan Funderburgh stated everything was going great. Ms. Funderburgh did not have anything new to report. No discussion. No questions. No motion was carried.
9. **Review April 2015 Public Education and Training activities.** Mrs. Claudia Caballero presented the public education and training activities for the month of April. These activities included VESTA Admin training, VELA Admin training, Kid Fest, Wheelchair games, Stomping for kids, VESTA/VELA agent training, VBS kits, Women Auxiliary, ENP study Group, Stress Management training, kids day in the park, Jackson Elem-Health & Safety fair. No Discussion. No questions. No motion was carried.
10. **District Directors Report.** Mr. Morales stated that he is adding new tables and chairs to the board room. He envisions using the board room as a class room setting for training classes. The SC 911 District will be putting an ad in the Tyler Morning Telegraph for the graduating class of 2015. Mr. Morales also discussed the 911 calls made during the tornado storms on May 10, 2015. The 911 system worked. The cell towers routed calls to Wood County even though the caller was in Smith County. No motion was carried.
11. **The meeting was adjourned at 9:51 am.** Mr. Shamburger motion to accept and Mr. Brown seconded the motion.