

MINUTES OF
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
December 17, 2009

The regular session of the Board of Managers meeting was called to order by Chairman Gene Cottle' at 10:03 AM on December 17, 2009 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

Staff Present: Bill Morales
Jan Funderburgh
Shirley Singletary
Julia Austin
Summer Gilcrease

Guests: Ronnie Freeman-AT&T
Billy Blankenship-AT&T
Steve Kean- City of Tyler

- 1. Call to order and introductions.** Mr. Cottle stated that there was a quorum present and our non-voting member Mr. Ferguson was present.
- 2. Approval of November 19, 2009 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Brown motioned to accept the minutes. Mr. Garmon seconded the motion. Motion was carried unanimously.
- 3. Review November 2009 Financials.** Ms. Singletary stated the district purchased a larger UPS for our in-house server for \$542.00. We are 2 months into our new year, income total is \$340,858 and expenses are \$272,780. In all we are in good standing. Ms. Singletary asked if there were any questions.
- 4. Discuss and consider exercising the two-year extension option of the Bank Depository Contract with Southside Bank commencing on February 1, 2010.** Mr. Morales stated that on February 2008 a two-year Depository Contract was awarded to Southside Bank. The approved contract did have a two-year extension option available to the District. Mr. Morales stated that given the current interest rates and the cost associated with a Depository Contract RFP, it is in the District best interest to exercise the two-year option with Southside bank. Mr. Garmon motions to accept. Mr. Brown seconded the motion. Motion was carried unanimously.

5. **Discuss and Considering authorizing 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).** Mr. Morales stated this was on the agenda in the event any action was necessary prior to the closing date of December 21, 2009. Mr. Morales stated that around the beginning of January is when the project should commence. Mr. Morales asked if there were any questions. Mr. Cottle stated we will delay action on this item.
6. **Discuss and consider Resolution 09-002, 2010 Official Holiday Schedule.** Mr. Morales stated that we adopt the Smith County Holiday schedule. Mr. Garmon motioned to accept. Mr. Brown seconded the motion. Motion was carried unanimously.
7. **Receive October 2009 & November 2009 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.** Mr. Morales stated that the reports for October and November are in the books. We had a slight problem with Overton, but everything is fixed. Mr. Morales asked if there were any questions.
8. **Review November 2009 database activities including Addressing, MSAG, and Plat reports.** Ms. Funderburgh reviewed her report stating that in the month of November there were 96 new addresses, 30 MSAGS, and 3 Plats. Ms. Funderburgh also reviewed call volume reports. Ms. Funderburgh asked if there were any questions.
9. **Review October 2009 and November 2009 Public Education Training.** Ms. Austin stated she has continued going to school visit's with Mr. Garmon and recently took 5 dispatchers to a women's abuse class in Kilgore which taught them how to handle the situations. Ms. Austin stated she just received all the stuff from CSEC she ordered from Robert Gonzalez. Ms. Austin asked if there were any questions.

The meeting was adjourned at 10:32 AM

Gene Cottle-Chairman of the Board of Managers
Smith County 9-1-1 Communications District