

MINUTES OF
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
May 19, 2010

The regular session of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:04 AM on May 19, 2010 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
Johnny Brown
Ron Shaffer
Gary Ferguson

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

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

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present and Mr. Shamburger and Mr. Garmon were absent.
2. **Approval of April 28, 2010 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Brown motioned to accept the minutes. Mr. Shaffer seconded the motion. Motion was carried unanimously.
3. **Review April 2010 Financials.** Ms. Singletary stated the district purchased 2 chairs for the Overton PSAP and 6 chairs for Tyler PD in the amount of \$9,428.40. A power station/keyboard/ system for \$2,700 installed in conference room and Laser Jet CP2025 printer. The district donated a desk, 2 bookcases and a credenza to Judge Shamburger and also purchased a canopy for Public Education events. The district made the 2nd semi annual payment to Bank of America leaving and outstanding balance of \$1,004,296.27. Our total income is at 62.48% of 58.00% of total budget. Ms. Singletary asked if there were any questions.
4. **Discuss and consider authorizing the District Director to purchase 9-1-1 Mapped ALLI software and associated hardware for installation at Tyler PD, Smith County EOC, Lindale PD, Whitehouse PD, Overton PD, and SC 911 Administrative Offices.** Mr. Morales stated that at this point he is still meeting with different vendors of Mapped ALLI software providers. A final recommendation will be presented at the June board meeting. At this point authorization to proceed with discussions and negotiations with vendors is all that is requested. Mr. Shaffer motioned to accept. Mr. Brown seconded the motion. Motion was carried unanimously.

5. **Receive April 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.** Mr. Morales stated there were no significant problems for the month of April. Mr. Morales asked if there were any questions with regard to the attached Trouble Ticket Report.
6. **Review April 2010 database activities including Addressing, MSAG, and Plat reports.** Ms. Funderburgh reviewed her report stating that in the month of March there were 56 new addresses, 11 MSAGS, and 20 Plats. Ms. Funderburgh also reviewed call volume reports. Ms. Funderburgh asked if there were any questions.
7. **Review April 2010 Public Education Training.** Ms. Austin stated that April 29th our newspaper ad for National 9-1-1 Education Month was published. May 4th and 5th she went to an Advanced Excel class. May 6th and 11th were the last 2 days of the TTY Training for all the dispatchers. Ms. Austin stated that the month of June will be "Know Your Location" month so we will start putting things together for that.

The meeting was adjourned at 10:35 AM

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