

MINUTES OF
SMITH COUNTY 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
August 5, 2010

The special meeting of the Board of Managers meeting was called to order by Chairman Gene Cottle at 10:04 AM on August 5, 2010 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

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

Guests: Steve Kean- City of Tyler

1. **Call to order and introductions.** Mr. Cottle stated that there was a quorum present.
2. **Discuss and consider adoption of a resolution approving the Smith County 9-1-1 Communications District Investment Policy as required by Chapter 2256 of the Government Code (Public Funds Investment Act), which requires the District to annually review and approve the investment policy regarding the investment of its funds and funds under its control.** Mr. Morales stated that the investment committee reviews an investment policy annually to be submitted and approved by the board. Mr. Morales stated there are no changes in this year's policy and it meets all of the districts requirements. Mr. Garmon made a motion to approve. Mr. Brown seconded the motion. Motion was carried unanimously.
3. **Discuss and consider authorizing the District Director to enter into a purchase agreement and maintenance agreement with GeoComm Inc for the purchase and installation of GeoLynx 911 Mapped ALI software at all six SC911 PSAPs (Tyler PD, SCEOC, Overton PD, Whitehouse PD, Lindale PD and Woodgate backup PSAP) in the amount not to exceed the budgeted \$300,000. This product will enable the automatic mapping of all incoming 911 calls.** Mr. Morales explained the GeoLynx 911 Mapped ALI software that will be installed at each PSAP. Mr. Morales asked if there were any questions. Mr. Shamburger made a motion to approve. Mr. Brown seconded the motion. Motion was carried unanimously.

4. **Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2010-2011 proposed budget and authorize the District Director to submit the draft budget to Commissioners Court and the 11 participating Municipalities for review, comment, and approval prior to final adoption.** Mr. Morales went over and discussed each item on the draft budget for the fiscal year 2010-2011. Mr. Morales stated that the draft budget will be sent out to Commissioners Court and the 11 participating Municipalities for review and the final budget will be approved September 22, 2010. Mr. Morales asked if there were any questions. Mr. Brown made a motion to approve. Mr. Shaffer seconded the motion. Motion was carried unanimously.

The meeting was adjourned at 11:10 AM

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