

**AGENDA**  
**February 21, 2018**  
**10:00 AM**  
**SC 9-1-1 Communications District**  
**1001 ESE Loop 323**  
**Suite #410**  
**Tyler, TX 75701**

Notice is hereby given that on the 21st day of February 2018, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:00 AM** at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

**AMERICANS WITH DISABILITIES ACT NOTICE**

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

1. Call to order and introduction.
2. Approval of January 24, 2018 Regular Board Meeting Minutes.
3. Review and Approval of January 2018 Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Review Public Education and Training Activities.
7. Discuss, consider, and take any necessary action to ratify the action of the District Director to administratively approve, as allowed by PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Smith County Precinct 1 Constables Office in the amount not to exceed \$5000.00 towards the purchase and installation of Motorola radios to enhance the delivery of 911 services to the citizens within Smith County.
8. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Arp Police Department in the amount not to exceed \$26,505.00 towards the purchase of 7 Motorola Handheld radios, 3 in-car radios, and 1 office base radio to replacement/upgrade existing equipment to enhance the delivery of 911 services to the citizens within the City of Arp and Smith County.

**APPROVED FOR POSTING**

**DATE**

9. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Overton Police Department in the amount not to exceed \$16,598.61 for the participation in a conversion to from computers to 3 in-car tablets and an upgrade to in-car radios from analog to digital to enhance the delivery of 911 services to the citizens within The City of Overton and Smith County.
10. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement, on behalf of the GIS Consortium, in the amount not to exceed \$95,000 for the purchase and installation of a server currently utilized by all participating agencies of the GIS Consortium.
11. District Directors Report
12. Adjournment

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.