

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
January 24, 2017

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:05 PM on January 24, 2017 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Ron Shaffer
 Johnny Brown
 Bobby Garmon
 Jerry Shamburger
 Fred Cowden

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

Guest: Ron Stutes- Attorney
 Jim Spcier- ChristUs TMF Flight for Life
 David Long- Tyler PD
 Jimmy Tolver- Tyler PD
 Amanda Cook- Tyler PD
 John Smith- ETMC/EMS
 Ivan Leon- ETMC/EMS
 Joy Perryman- SCEOC
 Scott Bradley- Whitehouse PD
 Ed Morris- Whitehouse PD

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present.
- 2. Approval of Board December 13, 2017 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown made a motion to accept the minutes and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of December 2017 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of December. We are at 25 percent of the budgeted year. The expenses are at 15 percent and the income is at 20 percent of the budgeted year. Mr. Brown made a motion to accept the financials and Mr. Garmon seconded the motion. The motion was carried unanimously.
- 4. Review Trouble Ticket reports for all SC911 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for December. He did not have any major issues to report.

5. Review SC911 Database and GIS activities. Ms. Jan Funderburgh stated that the aerial photography is 100 percent completed. The surrounding counties are at 50 percent completed. She also stated that the SC 911 district will soon have to switch over to Next Generation. This will be a huge cost and a lot of planning involved.

6. Review Public Education and Training Activities. Ms. Claudia Diaz stated that she returned to work on December 27, 2018. She did not have anything new to report she had been out on FMLA/STD.

7. 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 Tyler in the amount not to exceed \$75,000 towards the participation of a \$158,900 project for an in-car computer replacement/upgrade to enhance the delivery of 911 services to the citizens within The City of Tyler. Mr. Morales stated that the City of Tyler is asking for \$75,000 to replace in-car computer replacement/upgrades to enhance the delivery of 911 services. Mr. Jerry Shamburger motion to approve the amount for \$75,000. Mr. Johnny Brown seconded the motion. The motion was carried unanimously.

8. Receive update, consider, and take any necessary action to authorize the District Director and District Legal Counsel to review the existing Public Safety Answering Point (PSAP) Interlocal Funding Agreement as it relates to the change in ownership, operation, and funding of the ETMC-EMS. Mr. Ron Stutes stated he is representing Ardent, who is trying to purchase ETMC. He said they are trying to close next month, but would know more information within the next month.

9. District Directors Report. Mr. Morales stated that he has the authority to approve any amount that does not exceed \$5,000. Mr. Garmon is asking for new radios for Smith County. The amount is less than \$5,000 but since he is on the board, Mr. Cottle recommends getting the SC 911 District Board to approve the amount.

10. The meeting was adjourned at 10:44 am.