

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
February 21, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:01 PM on February 21, 2018 in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

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

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

Guest: Ron Stutes- Attorney
 Clyde Carter- Overton PD
 Todd Spakes- Overton PD
 Johnny Vargas- Arp PD
 Mark Willard- ETMC/EMS
 Ivan Leon- ETMC/EMS
 Joy Perryman- Smith County

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present.

- 2. Approval of Board January 24, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger made a motion to accept the minutes and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.

- 3. Review and Approval of January 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of December. We are at 33 percent of the budgeted year. The expenses are at 22 percent and the income is at 33 percent of the budgeted year. Mr. Garmon made a motion to accept the financials and Mr. Johnny Brown 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 we are in the process of replacing our AT&T database with an Ali database. Also, the new aerials have been added to the websites and the 911 maps.

6. Review Public Education and Training Activities. Mrs. Claudia Diaz presented the public education and training activities for the month of January. Training for this month included getting the TJC dispatch center up and running.

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. Mr. Morales presented this PSAP funding request not to exceed \$5,000 to the SC 911 District board members. This funding will help supply Motorola radios for Smith County. Mr. Bobby Garmon did not participate in the motion. Mr. Shamburger motion to accept and Mr. Garmon seconded the motion. The motion was carried unanimously.

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. Mr. Morales presented this PSAP funding request not to exceed \$8,208.70 to the SC 911 District board members. This funding will help supply 1 in-car, 2 radios, and 7 replacement batteries for Arp PD. Mr. Garmon motion to accept and Mr. Shamburger seconded the motion. The motion was carried unanimously.

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. Mr. Morales presented this PSAP funding request not to exceed \$16,598.61 to the SC 911 District board members. This funding will help supply 3 in-car tablets and upgrade 3 in-car radios for Overton PD. Mr. Shamburger motion to accept and Mr. Garmon seconded the motion. The motion was carried unanimously

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. Mr. Morales presented a GIS Consortium request not to exceed \$95,000 to the SC 911 District board members. This funding will help fund a new GIS Server for the GIS Consortium which includes the SC 911 District, City of Tyler, Smith County Appraisal District, and Smith County. Mr. Shamburger motion to accept and Mr. Garmon seconded the motion. The motion was carried unanimously

11. District Directors Report. Mr. Morales did not have anything else to report.

12. The meeting was adjourned at 10:39 am.

