

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
August 15, 2018

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:00 AM on August 15, 2018, in the Board Room of the District's office at 1001 ESE Loop 323 Suite #410.

Board Members Present: Gene Cottle
 Jerry Shamburger
 Johnny Brown
 Ron Shaffer
 Fred Cowan

Staff Present: Bill Morales
 Jan Funderburgh
 Catarina Ridgeway
 Louie Downey
 Victoria Davis
 Danna Hudson

Guest: Daniel Somes- Lindale PD
 Amanda Fenwick-Lindale PD
 Amanda Cook-Tyler PD
 Ivan Leon-UTHET/EMS

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present, voting member Bobby Garmon is absent.
- 2. Approval of Board July 3, 2018 & July 18th, 2018 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger made a motion to accept the minutes and Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of July 2018 Financials.** Mr. Bill Morales presented the financials for review and discussion. Mr. Morales stated for the month of July, we are at 80 percent of the budgeted year. The expenses are at 57 percent and the income is at 78 percent of the budgeted year. Mr. Johnny Brown made a motion to approve the financials and Mr. Ron Schaffer 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 July. He did not have any major issues to report.
- 5. Review SC911 Database and GIS activities.** Ms. Jan Funderburgh stated initial phases of moving allied database into data bond are going well. The insulation of circuits should be completed within a three-month time frame.
- 6. Review Public Education and Training Activities.** Mr. Morales stated that the 911 donated a Yeti cooler to the peace officer's organization.

7. Discuss, consider, and take any necessary action on proposed SC911 District FY 2018-2019 Operating Budget Timeline. The Board meeting for Approval of Draft Budget, scheduled for July 18th, 2018. Mr. Morales briefly discussed the timeline for approving the SC 911 District budget for FY 2018-2019.

8. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers. Mr. Morales stated that budget has currently been approved by Arp, Bullard, Noonday, Troup and Smith County.

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 Lindale Police Department in the amount not to exceed \$64,959.00 towards the purchase of 22 dual-band Kenwood radios to upgrade existing equipment to enhance the delivery of 911 services to the citizens within the City of Lindale and Smith County. Mr. Morales discussed New Request for PSAP Participation funds from the City of Lindale. The amount of funds to be granted was agreed upon at the amount of \$45,670 meeting 75% of the requested amount, with 35% at \$15,893 to be the contribution of the Lindale Police Department. Mr. Shamburger made a motion to approve the funding request, and Mr. Johnny Brown seconded the motion.

10. EXECUTIVE SESSION: No Executive Session was engaged

11. District Directors Report. Mr. Morales stated that the County approved Pulse Connect with Rapid SOS.

12. Mr. Johnny Brown made a motion to adjourn and Mr. Ron Shaffer seconded the motion at 10:40 am.