

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
April 24, 2019

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:01 AM on April 24, 2019 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
 Bobby Garmon
 Ron Schaffer
 Fred Cowan

Staff Present: Bill Morales
 Jan Funderburgh
 Louie Downey
 Danna Hudson

Guest: Paul Perryman- ESD2
 Mark Willard- UTHET EMS
 Amanda Cook- Tyler PD

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present, Non-voting member Ron Stutes was not present.
- 2. Approval of March 20, 2019 Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown made a motion to accept the minutes and Mr. Jerry Shamburger seconded the motion. The motion was carried unanimously.
- 3. Review and Approval of March 2019 Financials.** Mr. Morales presented the financials for review and discussion. Mr. Morales stated for the month of February we are at 50 percent of the budgeted year. The expenses are at 31 percent and the income is at 50 percent of the budgeted year. Mr. Johnny Brown made a motion to approve the financials and Mr. Bobby 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 March, DPS calls were briefly transferred to Tyler PD due to system recognizing circuits were not functioning correctly, no calls were dropped.
- 5. Review SC911 Database and GIS activities.** Ms. Jan Funderburgh stated things were going well, explained the DataBond onboarding process. We are currently in phase three, collaborative data review.
- 6. Discuss, consider, and authorize the District Director to issue payment for services to date related to the design, renovation, and construction of the SC911 District Administration Building, to Fitzpatrick Architects.** Mr. Morales stated that two invoices are due, March invoice for \$2800 and the April invoice

for \$15,100. Mr. Morales provided preliminary draft of exterior. Mr. Bobby Garmon made a motion to approve payment for invoices to Fitzpatrick Architects and Mr. Jerry Shamburger seconded the motion. The motion was carried unanimously.

7. District Directors Report. Mr. Morales stated that the TC banquet went well, with attendance at around 150. Mr. Morales also stated we will be working on new budget and meeting with providers for new administrative building. Mr. Morales reminded the board member of trips to NENA and APCO if any are interested in attending.

8. Mr. Johnny Brown made a motion to adjourn and Mr. Ron Schaffer seconded the motion at 10:41 am.