

AGENDA

July 23, 2019

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 23rd day of July, 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 June 27th, 2019 Regular Board Meeting Minutes.
3. Review and Approval of June Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
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.
7. Receive update, consider, and take any necessary action from the District Director, on behalf of the GIS Consortium, regarding the Scope of Work for Acquisition and Production of high resolution Orthoimagery to the Strat Map/DIR Vendor pool which was released on July 1, 2019.
8. Receive update, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2019-2020 Proposed Operating Budget as submitted 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.
9. Discuss, consider, and take any necessary action to authorize the District Director to partner with the Alzheimer's Alliance of Smith County in the amount of \$6,000 to assist in providing Project Lifesaver equipment (receivers) grants to police agencies within the SC911 District service area.
10. Discuss, consider, and take any necessary action to authorize the District Director to enter into a contract to sell and assignment of contracts with East Texas Council of Governments for the Backup Generator located at the SC 911 District Offices (1001 ESE Loop 323 Suite 410, Tyler X 75701) in the amount of \$53,000.
11. Discuss, consider, and take any necessary action to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Tyler Junior College Police Department in the amount not to exceed \$24,000 for the purchase of a new Police/Dispatch voice/radio traffic recorder to enhance the delivery of 911 services to the students on campus.

12. District Directors Report

13. Adjournment

BY _____

SMITH COUNTY, TEXAS

2019 JUL 19 AM 10:28

KAREN PHILLIPS
COUNTY CLERK
FILED

APPROVED FOR POSTING

DATE

7/19/19