

**AGENDA**  
**June 17, 2020**  
**10:00AM**

**SC 9-1-1 Communications District**  
**1001 ESE Loop 323**  
**Suite #410**  
**Tyler, TX 75701**

Notice is hereby given that on the 17<sup>th</sup> day of June 2020 that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:00 AM** Due to COVID 19, this meeting will be held VIA Teleconference.

To join the meeting, you can dial 1-800-488-9954 or 903-405-2575 and enter access code **287 361 622#**, when ask for audio code. The meeting can also be accessed at: <https://bit.ly/2MaKugb>

To Download the Agenda and any documents, please go to <https://www.911district.com/agendas-minutes/>

**Assistance with connection to meeting can be reached @ 903-566-8911**

**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.

**PUBLIC COMMENT NOTICE**

Any citizen wishing to address the Board on an agenda item may do so during the public comment section of the meeting, or when the item is being considered by the Board.

1. Call to order and introduction.
2. Public comment
3. Approval of May 20<sup>th</sup>, 2020 Board Meeting Minutes
4. Review and Approval of May Financials
5. Review of Trouble Ticket reports for all SC 911 Network Public Safety Answering Points
6. Review of SC 911 Database and GIS Activities
7. Receive update from District Director, discuss, and take any necessary action regarding the impact of COVID-19 on the SC 911 Operations, Staffing, and PSAP Participation Funding/Travel.
8. Discuss, consider, and take any action on approval of the 2020-2021 TML Health Benefits Pool rates for employee health, dental, vision, and basic life coverages.
9. Receive update from District Director, discuss, and take any necessary action regarding construction, change orders, and contingency funding of SC 911 Network administrative office building project.
10. 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.
11. Discuss, consider, and ratify the approval and issuance of payments authorized by the Building Construction Committee for services to date related to renovation and construction of the SC911 District Administration Building, to Kea General Contractors.

**APPROVED FOR POSTING**



**DATE**

6/12/20

FILED  
KAREN PHILLIPS  
COUNTY CLERK  
2020 JUN 12 AM 10:06  
SMITH COUNTY, TEXAS  
BY \_\_\_\_\_  
DISTRICT

12. 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 The City of Lindale Police Department in the amount not to exceed \$10,000 for the purchase of a CAD/RMS Hardware/Software upgrade to enhance the delivery of 911 services to the citizens of Lindale and Smith County.
13. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2020-2021 Proposed Operating Budget Timeline and receive update on anticipated revenue projections and major projects identified for the FY 2020-2021.
14. Adjournment



APPROVED FOR POSTING

DATE POSTED

6/12/20