



**E M E R G E N C Y  
COMMUNICATIONS DISTRICT**

SMITH COUNTY, TEXAS

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2020 SEP 11 AM 8:51

SMITH COUNTY, TEXAS

BY \_\_\_\_\_  
DEPUTY

AGENDA

September 16, 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 16th day of September 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 : **919 998 341#**, when ask for audio code. The meeting can also be accessed at: <https://bit.ly/32ekKeQ>

To Download the Agenda and any documents, please go to

<https://www.911district.com/agendas-minutes/>

**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 August 20, 2020 Board Meeting Minutes
4. Review and Approval of August 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 authorize the District Director to execute an Agreement for the sale and conveyance to ATW Media LLC, ownership of the three-phase 120/280 volt, natural gas Generac generator and transfer switch installed at the building at 1001 ESE Loop 323 and assignment of User Agreements executed by Gollob, Morgan, and Peddy PC, NetRMA, and ETCOG.

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9. 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 Tyler for the fourth payment in the amount of \$50,000 as part of a five-year commitment of \$250,000 for the participation purchase of a Police/Dispatch Computer Aided Dispatch (CAD) software to enhance the delivery of 911 services to The City of Tyler.
10. Discuss, consider, and take any necessary actions regarding construction schedule, change orders, and contingency funding of SC 911 Network administrative office building project as requested by KEA Contractors or Fitzpatrick Architects.
11. 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.
12. 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.
13. Receive update on upgrade to 911 Network hardware and software scheduled for FY 2020-2021.
14. Discuss, consider, and take any necessary action on the final adoption of the Fiscal Year 2020-2021 Smith County 9-1-1 Communications District Operating Budget and GIS Consortium Budget as approved by Smith County Commissioners Court and a majority of the 11 Participating Municipalities within District Boundaries.
15. Adjournment



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A handwritten signature in black ink, appearing to be 'W. V. R.', is written over the 'APPROVED FOR POSTING' text.

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