



EMERGENCY NETWORK

SMITH COUNTY, TEXAS

AGENDA

November 18th, 2020

10:00AM

SC 9-1-1 Communications District

205 Shelley Drive

Tyler, TX 75701

Notice is hereby given that on the 18th day of November 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: **455 171 388#** when ask for audio code. The meeting can also be accessed at: <http://bit.ly/3nmwdki>

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 September 16th, 2020 Board Meeting Minutes
4. Review and Approval of September and October 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. 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 Whitehouse in the amount of \$10,900 to assist in funding (8) Kenwood Mobile Radios Model VM5390 to be installed in 6 police cars and (2) fire vehicles being replaced this year. This request will ensure communication interoperability within our agency and all assisting agencies within the Smith County 911 area.
8. Discuss, consider, and take any actions to authorize the District Director to execute Confirmation Form to transition the TML Health Benefits Pool to Blue Cross Blue Shield on our anniversary date of 10/1 and switch deductible & out of pocket maximum accumulations to line up with plan year. The deductible and out of pocket maximum accumulations will be pro-rated from January to September. This will be effective on 10/01/2021.

APPROVED FOR POSTING

DATE

9. 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.
10. Discuss, consider, and take any action to authorize the District Director to sign a one-year contract for janitorial services at District Office Building.
11. Discuss, consider, and take any action to authorize the District Director to sign a one-year contract for Landscaping maintenance services at District Office Building
12. 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.
13. 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.
14. Receive update on upgrade to 911 Network hardware and software scheduled for FY 2020-2021.
15. Adjournment