



FILED
KAREN PHILLIPS
COUNTY CLERK
2020 DE 11 PM 4:03
SMITH COUNTY, TEXAS
BY _____
DEPUTY

AGENDA
December 16th, 2020
10:00AM

SC 9-1-1 Communications District
205 Shelley Drive
Tyler, TX 75701

Notice is hereby given that on the 16th day of December 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: 348 853 370# when ask for audio code. The meeting can also be accessed at: <https://bit.ly/3n9XRRV>

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 November 18th 2020 Board Meeting Minutes
4. Review and Approval of November 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 on the nomination or re-nomination of two members of the Smith County 911 Communications District Board of Managers for the 2021 Calendar year.
8. Discuss, consider, and take any necessary action on Resolution 20-005, 2021 Official Holiday schedule for SC911 District
9. Discuss, consider, and ratify the approval of Pay App 11 and Pay App 12 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.


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10. Discuss, consider, and authorize the District Director to issue payment for architectural services to date related to the design, renovation, and construction of the SC911 District Administration Building, to Fitzpatrick Architects.
11. Discuss, consider, and take any necessary actions regarding Cost Proposal 10, as submitted by KEA General Contractors requesting compensation for additional General Conditions as a result of lost days due to weather and structural steel delays in the amount not to exceed \$24,008.00.
12. Discuss, consider, and take any necessary action regarding the approval of Pay App 13 and issue final payment for services to date related to renovation and construction of the SC911 District Administration Building, to Kea General Contractors.
13. Discuss, consider, and take any necessary actions regarding construction completion, open final checklist items, and close-out documents of the SC 911 Network administrative office building project as requested by KEA Contractors or Fitzpatrick Architects.
14. Receive update on upgrade to 911 Network hardware and software scheduled for FY 2020-2021.
15. EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
16. Resume Open Meeting
17. Discuss and consider annual performance evaluation and compensation of District Director effective for budget year 2020/2021
18. Adjournment


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