



FILED
KAREN PHILLIPS
COUNTY CLERK
2021 MR 12 AM 10:14
SMITH COUNTY, TEXAS
BY _____
DEPUTY

AGENDA

March 17th, 2021

10:00AM

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

Notice is hereby given that on the 17th day of March 2021 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, in-person attendance will be limited to ensure social distancing guidelines. This meeting will also be available via Teleconference for those unable to attend.

To join the meeting, you can dial 1-800-488-9954 or 903-405-2575 and enter access code: **753 508 949#** when ask for audio code. The meeting can also be accessed at <http://bit.ly/3clFUvf>

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 January 21, 2021 Board Meeting Minutes
4. Review and Approval of January and February 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 and take any necessary action regarding the retirement of the Deputy Director (J. Funderburgh) and the transition of duties as per the District personnel succession plan.
8. Discuss, consider, and take any necessary action authorizing the District Director to study and provide a recommendation regarding changes to the personnel policy to include retiree health benefits to employees with a minimum of 25 years of service with the SC 911 District.
9. Receive update, consider, and take any necessary action regarding the installation of upgraded 911 Call Handling CPE, 911 Circuits, 911 Network upgrades, and reporting software at 35 positions located at the SC 911 Public Safety Answering Points.
10. District Directors report
11. Adjournment

APPROVED FOR POSTING

DATE

3/12/21