

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
March 17, 2021

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 AM on March 17th, due to COVID 19, this meeting will be held VIA Teleconference.

Board Members Present: Gene Cottle (in person)
 Johnny Brown (in person)
 Jerry Shamburger (in person)
 Bobby Garmon (via conference call)
 Ron Shaffer (in person)

Staff Present: Bill Morales (in person)
 Jan Funderburgh (in person)
 Victoria Davis (in person)
 Louie Downey (in person)

Guest: Ron Stutes (in person)
 Don Bell- Smith County
 Ivan

1. **Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present
2. **Public Comment.** No public comment was made.
3. **Approval of December 16th, 2020 Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Bobby Garmon made a motion to accept the minutes and Mr. Jerry Shamburger seconded the motion.
4. **Review and Approval December Financials.** Mr. Morales presented the financials for review and discussion. Mr. Morales stated for the month of December we are at 25 percent of the budgeted year. The expenses are at 9 percent and the income is at 14 percent of the budgeted year. Mr. Bobby Garmon made a motion to approve the financials and Mr. Jerry Shamburger seconded the motion.
5. **Review Trouble Ticket reports for all SC911 District Public Safety Answering Points.** Mr. Morales presented the trouble tickets for December No major issues to report.
6. **Review SC911 Database and GIS activities.** Ms. Jan Funderburgh stated that everything is going well, we received new plotter and will donate old plotter to Smith County Juvenile services.
7. **Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary for the Smith County 911 Communications District Board of Managers for 2021.** Mr. Morales stated that nominations for board members were received and board members will remain the same positions will remain the same as approved by the board for 2021. Mr. Bobby Garmon made a motion to accept the positions as currently. Mr. Johnny Brown seconded the motion. The Motion was carried unanimously.
8. **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. Mr. Morales stated that everything is working fine. Mr. Morales stated the security system is installed and operational. Mr. Morales stated that everyone has been paid, and everyone is happy with the building.

9. Discuss, consider, and take any necessary action to authorize the District Director to execute a contract with AT&T for the installation and maintenance 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 in the amount not to exceed \$1,888,978.14 as budgeted in the 2020-2021 FY Budget. Mr. Morales stated the line items of cost for non-recurring charges. Mr. Morales stated that the \$1,888,978.14 will be billed in September 2021. Mr. Morales stated we are currently setting funds aside to pay in cash, which will be allocated from next year's budget. Mr. Jerry Shamburger made a motion to execute a contract with AT&T for the installation and maintenance 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 in the amount not to exceed \$1,888,978.14 as budgeted in the 2020-2021 FY Budget. Mr. Bobby Garmon seconded the motion. The Motion was carried unanimously.

Mr. Bobby Garmon made a motion to adjourn and Mr. Jerry Shamburger seconded the motion at 10:41 am.