

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
June 15th, 2022

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 AM on June 15th, 2022.

Board Members Present:

Johnny Brown (in person)
Jerry Shamburger (in person)
Ron Shaffer (in person)
Bobby Garmon (in person)
Gene Cottle (In person)

Staff Present:

Bill Morales (in person)
Louie Downey (in person)
Danna Hudson (in person)

Guest:

Ron Stutes- Attorney
Amanda Cook- Tyler PD
Joshua Bennett- SCSO
Laura Jewel- UT Health
Roxanne Aldridge- TCDRS

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 May 18th, 2022, Board Meeting Minutes.** Mr. Shamburger asked for comments or a motion. Mr. Johnny Brown made a motion to accept the minutes and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
4. **Receive update and take any necessary action from TCDRS representative regarding retirement contribution rate and account overview for Fiscal Year 2022-2023.** Mr. Morales stated that the TCDRS representative Roxanne Aldridge was here to present overview of retirement plan and account update. Mr. Morales will run cola numbers.

5. Review and Approval May Financials. Mr. Morales presented the financials for review and discussion. Mr. Morales stated for the month of May we are at 62 percent of the budgeted year. The expenses are at 72 percent and the income is at 82 percent of the budgeted year. Mr. Johnny Brown a motion to approve the financials and Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.

6. Review Trouble Ticket reports for all SC911 District Public Safety Answering Points. Mr. Morales reported trouble tickets for May. Mr. Morales stated that there were no major issues to report.

7. Review SC911 Database and GIS activities. Mr. Morales stated that call reports were provided. Mr. Morales stated there was nothing new or significant to report.

8. Receive report, discuss, and take any necessary action regarding recent 911 Network level of service (LOS) issues and procedural updates from staff, AT&T and associated vendors. Mr. Morales stated that things are going well.

9. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2022-2023 Proposed Operating Budget Timeline and receive update on anticipated revenue projections and major projects identified for the FY 2022-2023. Mr. Morales stated that a meeting will be held on June 29th, 2022, at 11:30 to approve draft budget.

10. District Directors report. Mr. Morales stated that we are continuing to work on request for federal funding. Mr. Morales stated that money has been allocated, however CSEC is controlling the process of approving and releasing money. Mr. Morales stated that Rapid SOS has been deployed and is more accurate and reliable.

11. Adjournment. Mr. Johnny Brown made a motion to adjourn and Mr. Bobby Garmon seconded the motion at 10:54 am.