

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
June 29th, 2022

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 11:30 AM on June 29th, 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

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present. Non-voting member Fred Cowden was not present.
- 2. Public Comment.** No public comment was made.
- 3. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2022-2023 Proposed Operating Budget and authorize the District Director to submit the budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District.** Mr. Morales stated the operating budget must be reviewed and approved by all the agency cities and county commissioner's court. Mr. Morales stated the budget timeline reflects the dates that we expect to receive approvals and once we receive six out of the eleven as well as the county commissioners court approval we will bring back to the board for final approval. Mr. Morales stated that we anticipate that will be September 21st, 2022, and October 1st the budget will go into effect. Mr. Morales stated our budget is two parts the Smith County 911 budget and GIS Consortium budget. Mr. Morales stated the first page is the SC 911 District income which is received in user fees and interest fees and interlocal income. Mr. Morales stated that the service user incomes fees have consistently averaged 1.8 million dollars, which

come in directly to the district with the exception of the CSEC wireless fees, which come into the state and the state distributes based on population, which is usually around one million a year. Mr. Morales stated there is a new line item 213000 for Federal Grand Funding. Mr. Morales stated that this week we will submit a funding request for federal money however that income is not reflected in line item until we are sure what we will be awarded, and the budget will be amended to reflect awarded amount. Mr. Morales stated that the 911 system expenses are at \$477,523.35 the secondary AT&T charges will go away. Mr. Morales stated that the systems expenses for the equipment that we replace every five years are not reflected in 2022-2023 as the next system upgrade will not be until 2025-2026. Mr. Morales stated that we are considering a COLA adjustment for retirees and presented TCDRS forms with the rates for increasing adjustment. Mr. Morales stated that our last cost of living adjustment was in 2017. Mr. Morales stated that TML came out to do an inspection of the building before issuing a new policy and we anticipate that the insurance will go up. Mr. Morales stated the Consortium budget is funded through interlocal income everyone contributes 20,000 except the Appraisal District which will contribute 30,000. Mr. Morales stated that aerial photography will not be done again until 2023. Mr. Jerry Shamburger made a motion to approve, and Mr. Bobby Gorman seconded the motion to authorize the District Director to submit the budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District.

4. **District Directors report.** Mr. Morales stated that we are continuing to work on request for federal funding.
5. **Adjournment.** Mr. Johnny Brown made a motion to adjourn and Mr. Bobby Garmon seconded the motion at 12:29 pm.