

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
July 20th, 2022

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:02 AM on July 20th, 2022.

Board Members Present:

Johnny Brown (in person)
Jerry Shamburger (in person)
Bobby Garmon (in person)
Gene Cottle (In person)
Fred Cowden (in person)

Staff Present:

Bill Morales (in person)
Louie Downey (in person)
Danna Hudson (in person)
Catarina Ridgeway (in person)
Kim Wheeler (in person)

Guest:

Joshua Bennett- SCSO
Laura Jewel- UT Health
Michael McDonough- ESD

- 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 June 15th, 2022, Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Johnny Brown made a motion to accept the minutes with a correction to item number one, Mr. Cottle was not present for meeting the month of June, and Mr. Jerry Shamburger chaired the board meeting. Mr. Bobby Garmon seconded the motion. The motion was carried unanimously.
- 4. Review and Approval May Financials.** Mr. Morales presented the financials for review and discussion. Mr. Morales stated for the month of June we are at 75 percent of the budgeted year. The expenses are at 76 percent and the income is at 86 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.
- 5. 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. Mr. Morales stated there was a ticket for diagnostic from slave server, and this was an internal issue.

6. Review SC911 Database and GIS activities. Ms. Kim Wheeler presented the call reports for the month of June. Mr. Louie Downey stated ECATS data had to be manually imported.

7. 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, no issues to report.

8. 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 budget has been submitted and has been approved by Bullard, Lindale, and Troup. Mr. Morales stated that we have not heard back from the commissioner's court.

9. District Directors report. Mr. Morales stated that we are continuing to work on request for federal funding. Mr. Morales stated that next month we will have TCDRS approval with recommended increase.

10. Adjournment. Mr. Johnny Brown made a motion to adjourn and Mr. Bobby Garmon seconded the motion at 10:25 am.