

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
August 17th, 2022

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:05 AM on August 17th, 2022.

Board Members Present:

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

Staff Present:

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

Guest:

Mark Willard- UT Health
Laura Jewel- UT Health
Don Bell-Smith County

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present. Voting member Bobby Garmon was not present. Non- voting member Fred Cowden was not present.
- 2. Public Comment.** No public comment was made.
- 3. Approval of June 29th & July 20th, 2022, Board Meeting Minutes.** Mr. Cottle asked for comments or a motion. Mr. Jerry Shamburger made a motion to accept the minutes, Mr. Johnny Brown seconded the motion. The motion was carried unanimously.
- 4. Review and Approval July Financials.** Mr. Morales presented the financials for review and discussion. Mr. Morales stated for the month of July we are at 83 percent of the budgeted year. The expenses are at 81 percent and the income is at 49 percent of the budgeted year. Mr. Johnny Brown a motion to approve the financials and Mr. Ron Shaffer 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 July. Mr. Morales stated that there were no major issues to report.

6. Review SC911 Database and GIS activities. Ms. Kim Wheeler presented the call reports for the month of July. Ms. Wheeler stated there were no issues to report.

7. Discuss, consider, and take any necessary action to authorize the District Director to renew GIS Consortium Interlocal Agreements with The City of Tyler, Smith County, and Smith County Appraisal District for the management of the GIS Consortium Aerial Photography, GIS Data Layers, Software, and GIS Training for a period of 3 years. Mr. Johnny Brown a motion to authorize the District Director to renew GIS Consortium Interlocal Agreements with The City of Tyler, Smith County, and Smith County Appraisal District for the management of the GIS Consortium Aerial Photography, GIS Data Layers, Software, and GIS Training for a period of 3 years and Mr. Jerry Shamburger seconded the motion. The motion was carried unanimously.

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 that we have received approval from six cities and the Smith County Commissioners Court which is all that is necessary to approve the budget at the September 21st Board meeting. Mr. Morales stated that we will follow up with City of Tyler and the City of Whitehouse for approvals.

9. District Directors report. Mr. Morales stated that next month we will have three PSAP request on the agenda from Smith County, City of Tyler and Whitehouse Police department. Mr. Morales stated that the COLA increase with TCDRS will be on the agenda for September's Board meeting.

10. Adjournment. Mr. Johnny Brown made a motion to adjourn and Mr. Jerry Shamburger seconded the motion at 10:21 am.