

MINUTES OF
SC 9-1-1 COMMUNICATIONS DISTRICT
BOARD OF MANAGER'S MEETING
OF
September 21, 2022

The regular meeting of the Board of Manager's meeting was called to order by Chairman Gene Cottle at 10:07 AM on September 21st, 2022.

Board Members Present:

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

Staff Present:

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

Guest:

Ron Stutes_ Attorney
Laura Jewel- UT Health
Josh Bennett- SCSO
Amanda Cook- TPD
Whitehouse PD
Billy Yates- TPD
Don Bell-Smith County

- 1. Call to order and introduction.** Mr. Gene Cottle stated that there was a quorum present. Voting member Ron Shaffer was not present. Non- voting member Fred Cowden was not present.
- 2. Public Comment.** No public comment was made.
- 3. Approval of August 17th, 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 August Financials.** Mr. Morales presented the financials for review and discussion. Mr. Morales stated for the month of August we are at 92 percent of the budgeted year. The expenses are at 85 percent and the income is at 92 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 August. 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 August. Ms. Wheeler stated there were no issues to report.

7. Discuss, consider, and take any necessary action on the final adoption of the Fiscal Year 2022-2023 Smith County 9-1-1 Communications District Operating Budget and GIS Consortium Budget as approved by Smith County Commissioners Court and a majority of the 11 Participating Municipalities within District Boundaries. Mr. Johnny Brown a motion for final adoption of the Fiscal Year 2022-2023 Smith County 9-1-1 Communications District Operating Budget and GIS Consortium Budget as approved by Smith County Commissioners Court and a majority of the 11 Participating Municipalities within District Boundaries, Mr. Jerry Shamburger seconded the motion the motion was carried unanimously.

8. Receive Discuss, consider, and take any necessary action to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Tyler in the amount of \$50,000 for the participation in purchasing dispatch consoles as part of an update to the Tyler Police Department Dispatch Center to enhance the delivery of 911 services to The City of Tyler residents. Mr. Jerry Shamburger made a motion to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Tyler in the amount of \$50,000 and Mr. Bobby Garmon seconded the motion, the motion was carried unanimously.

9. Discuss, consider, and take any necessary action to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Smith County in the amount of \$50,000 in funding assistance for Smith County radios for emergency responders and dispatch to enhance the delivery of 911 services to the residents of Smith County. Mr. Bobby Garmon made a motion to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Smith County in the amount of \$50,000 and Mr. Jerry Shamburger seconded the motion the motion was carried unanimously.

10. Discuss, consider, and take any necessary action to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Whitehouse in the amount of \$9226.74 for the participation in purchasing replacement handheld radios for the police and fire department to enhance the delivery of 911 services to the citizens of The City of Whitehouse Texas. Mr. Johnny Brown made a motion to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Whitehouse in the amount of \$9226.74 and Mr. Jerry Shamburger seconded the motion, the motion was carried unanimously.

- 11. Discuss, consider, and take any necessary action for a Cost-of-Living Adjustment (COLA) for active retirees of the SC911 District Retirement Plan as administered by Texas County and District Retirement System (TCDRS).** Mr. Morales stated the COLA rate will go from 13% to 17% at a 92% funding rate, that will be effective January 1, 2023. Mr. Jerry Shamburger made a motion to approve the increase for a Cost-of-Living Adjustment (COLA) for active retirees of the SC911 District Retirement Plan as administered by Texas County and District Retirement System (TCDRS), Mr. Johnny Brown seconded the motion, the motion was carried unanimously.

- 12. Discuss, consider, and take any necessary action to review, amend, and approve rates for continued participation in TML Multi-State Intergovernmental Employee Benefits Pool for Health, Dental, Life, Disability for the 2022/2023 Plan Year effective October 1, 2022.** Mr. Morales presented the new group medical rates. Mr. Johnny Brown made a motion to approve rates for continued participation in TML Multi-State Intergovernmental Employee Benefits Pool for Health, Dental, Life, Disability for the 2022/2023 Plan Year effective October 1, 2022, Mr. Bobby Garmon seconded the motion, the motion was carried unanimously.

- 13. District Directors report. Mr. Morales stated there was nothing significant to report.**

- 14. EXECUTIVE SESSION.**
- 15. Resume Open Meeting**

- 16. Discuss, consider, and take necessary action on annual performance evaluation and compensation of District Director effective for budget year 2022/2023**

- 17. Adjournment**