

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS WILL BE HELD AT 2:00 P.M. ON THURSDAY, AUGUST 5, 1999 IN THE BASEMENT CONFERENCE ROOM OF ABILENE CITY HALL, 555 WALNUT, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

1. Call to order.
2. Approve appointment of board members.
3. Oaths of Office for newly appointed board members.
4. Election of Officers.
5. Approval of minutes of 9-1-1 Board meeting held February 24, 1999.
6. Approval of revised FY 98-99 and proposed FY 99-2000 annual budgets.

ADJOURN

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Jo Moore, City Secretary, 676-6202 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.

CERTIFICATE

I, Jo Moore, City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at 5:00 p.m. on the 29th day July, 1999 and within such time as required by law.


CITY SECRETARY

MINUTES OF THE MEETING OF THE 9-1-1 BOARD HELD ON WEDNESDAY, FEBRUARY 24, 1999, IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555 WALNUT, ABILENE, TEXAS.

Public notice having been duly given, the 9-1-1 Board met at 2:00 p.m. in the Basement Conference Room of City Hall.

Board Members

Present:

Roy McDaniel, City Representative
Jo Moore, City Representative
Mitch McLain, County Representative
Don Russom, County Representative
Gary Young, President, Volunteer Firefighter Rep.

Others Present:

Debbie Hurley, Senior Secretary
Donna Jones, Police 9-1-1 Supervisor
Linda Gallion, Fire 9-1-1 Database Supervisor
David Bullock, Rural Metro Ambulance
Jack Dieken, Taylor County Sheriff
Carol Taylor, Taylor County Sheriff's Office
Stan Egger, County Commissioner
Cindy Cullen, Technology Liaison
Jim Berry, Deputy Police Chief
Gary Hudson, Engineering
Ken Dozier, Fire Department
Richard Petree, Central Appraisal District

President Gary Young called the meeting to order.

Mitch McLain moved to approve the minutes of August 26, 1998; September 8, 1998; and September 29, 1998. Jo Moore seconded the motion and the motion carried.

Staff briefed the Board on the procedures being followed and on the areas completed in the Y2K compliance study. Mr. McDaniel stated as Administrator for the 9-1-1 District, all precautions are being taken for the City including the 9-1-1 equipment to assure Y2K compliance and although there are no full guarantees, any area that isn't compliant will be dealt with. Mr. McDaniel further stated another update of the Y2K issues could be presented at the 9-1-1 Board's budget meeting.

Richard Petree, Chief Appraiser for the Central Appraisal District, briefed the Board on the history of the Central Appraisal District's GIS/GPS system and what has been accomplished to date. Mr. Petree noted the system has only been completed about a week. The Board, staff, and others in attendance discussed what currently exists in the City, the 9-1-1 district, CAD, Southwestern Bell, and the County, and how the systems could be linked together.

Ken Dozier, Fire Department, recommended the primary parties involved meet as a committee and determine the cost involved and the best course of action to recommend to the 9-1-1 Board in further implementation of the GIS/GPS. The committee would consist of Richard Petree, Central Appraisal District; Carol Taylor, Taylor County Sheriff's office; David Bullock, Rural Metro Ambulance Communication Supervisor; Fire Chief Bob Putnam, and additional staff as needed.

There being no further business, Mr. Russom moved to adjourn, the motion was seconded by Mrs. Moore, and the motion carried. The meeting adjourned at 3:35 p.m.

ATTEST:

Jo Moore, Secretary

Gary Young, President

**ABILENE/TAYLOR COUNTY
9-1-1 DISTRICT
1999-2000 BUDGET**

	ACTUAL 1997-98	ORIGINAL 1998-99	REVISED 7/26/99	PROPOSED 1999-00
BEGINNING BALANCE	374,924	462,763	517,512	706,632
REVENUES:				
9-1-1 Surcharge	535,384	520,000	540,000	542,000
Interest Income	18,069	18,000	23,000	25,000
Other Income	0	0	0	0
TOTAL RESOURCES	\$ 928,377	\$ 1,000,763	\$ 1,080,512	\$ 1,273,632
EXPENDITURES:				
4200 Office Supplies	224	300	100	200
4203 Postage	56	60	70	60
4215 Minor Computer Access.	795	0	480	200
4305 Computer Maintenance	615	250	280	300
4341 Rural Addressing	2,155	13,280	270	13,220
4403 Telephone Service	187,423	186,700	188,000	188,000
4441 Professional Fees	0	0	3,070	0
4447 Printing	1,621	2,000	2,000	2,000
4459 Other Special Services	0	23,500	9,380	23,500
4470 Travel/Employee Development	2,716	3,600	520	3,600
4472 Dues/Subscriptions	875	880	880	880
4485 General Fund Services/Charges	158,990	156,800	156,860	157,470
4494 Indirect Cost Allocation	8,180	9,740	10,040	10,690
4503 Communication Equipment	38,208	0	0	0
4505 Computer Equipment	9007	0	0	0
4650 Contingency	0	5,000	1,930	5,000
TOTAL EXPENDITURES	\$ 410,865	\$ 402,110	\$ 373,880	\$ 405,120
ENDING BALANCE	\$ 517,512	\$ 598,653	\$ 706,632	\$ 868,512

Prepared 7/26/99