

MINUTES OF THE MEETING OF THE 9-1-1 BOARD HELD ON WEDNESDAY, AUGUST 29, 1990, 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 10:00 a.m. in the Basement Conference Room of City Hall.

* * * * *

Board Members J. E. Smith, President
Present: Roy McDaniel, Vice President
 Jo Moore, Secretary
 Jake McMillon, retired County Commissioner
 Robert Harris, Volunteer Fire Dept. Rep.

Others Present: Bill Gilliland, Southwestern Bell Rep.
 Deloss Edwards, Acting Fire Chief
 Ron Rosseau, KTAB-TV
 Pete Beretta, Abilene Fire Department
 April Nixon, Abilene Reporter-News

J. E. Smith, President, called the meeting to order.

Mr. McDaniel moved to approve the minutes of October 10, 1989. The motion was seconded by Mr. McMillon and the motion carried.

Mr. Smith moved to reappoint Roy McDaniel, Jo Moore, and Jake McMillon to the Board, with terms expiring 2/92; and to reappoint Mr. McDaniel as vice-president and Mrs. Moore as secretary. The motion was seconded by Mr. Harris and the motion carried.

Mr. McDaniel presented to the Board the Administrator's Report. He stated the system was functioning extremely well and that at least one life has already been saved. The dispatcher who was on duty has won a state award for her efforts. President Smith commended the media and staff on the good publicity; Mr. McDaniel commended former Fire Chief Richard Knopf and Lt. Beretta for their work. Lt. Beretta indicated there was a tremendous amount of cooperation among the Police Department, Fire Department, and Southwestern Bell in getting the program operational.

Lt. Beretta outlined the mail route and box conversion for the board, indicating that the conversion has been completed for rural Abilene, and outlying areas will be converted beginning after Christmas.

Lt. Beretta distributed the 911 county road directory to the board members, which is the first in Texas of its kind. The concept was adopted from the City Traffic and Transportation Department's directory of city streets. The cost per copy is approximately 51 cents.

President Smith reviewed with the Board the contract between the Board and the City for administration of the program. Mr. McDaniel moved to extend the contract for three more years. Mrs. Moore seconded the motion, and the motion carried.

Following a discussion period, Mr. McDaniel moved to adopt the revised FY89-90 budget and proposed FY90©91 operating budget as recommended. The motion was seconded by Mr. McMillon and the motion carried.

Mr. McDaniel briefed the Board on the public review hearing required in order to receive public comments regarding the 9©1©1 System. Mrs. Moore explained the public hearing process and the requirement by State Law to hold a public hearing. Following the public hearing, the Board will adopt an order relating to the continuation or the dissolution of the district and the 911 emergency service fee. The public review hearing was set for September 20, 1990 at 10:00 a.m. in the City Council Chambers.

Mr. Gilliland indicated that recently adopted House Bill 911 states that all cities over a certain size are required to have 911 by 1995.

There being no further business, the meeting adjourned at 10:45 a.m.

ATTEST:

Jo Moore, Secretary

J. E. Smith, President

/dh