

**MINUTES OF THE MEETING OF THE 9-1-1 BOARD HELD ON WEDNESDAY,
AUGUST 28, 1991, IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555
WALNUT, ABILENE, TEXAS.**

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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.

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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, Fire Chief
 Ron Rosseau, KTAB©TV
 Dwain Pyburn, Police Chief
 Jack Dieken, Police Department
 Jimmy DeFoor, Police Department
 Debbie Hurley, Senior Secretary

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

Roy McDaniel moved to approve the minutes of August 29, 1990 and public hearing minutes of September 20, 1990. The motion was seconded by Jake McMillon and the motion carried.

Jo Moore moved to reappoint J. E. Smith and Robert Harris to the Board, with terms expiring 2/93. The motion was seconded by Mr. McMillon and the motion carried.

Mr. McMillon moved to reappoint Mr. Smith as President. The motion was seconded by Mr. Harris and the motion carried.

Chief Pyburn introduced Lt. Jack Dieken and Jimmy DeFoor of the Police Department, who relayed the need for additional staffing; giving real-life scenarios in which critical situations have been faced due to the staffing shortage. He indicated the need for two supervisors who can be cross-trained to do actual call-taking.

It was noted the proposed budget did not include that particular request.

Jo Moore, Secretary, briefed the Board on the state requirement for the Board to appoint a Records Management Officer. Mr. McDaniel moved to appoint Mrs. Moore as Records

Management Officer for the 9-1-1 District. The motion was seconded by Mr. Harris and the motion carried.

Following a discussion on the item, Mr. McDaniel moved to raise the surcharge to \$.05. The motion was seconded by Mrs. Moore and the motion carried.

Chief Edwards gave the Board a route/box conversion update, indicating that all of Taylor County should be completed by the end of the year. Chief Edwards indicated that other entities have requested copies of our database, and the board directed staff to evaluate the prospect of charging for this service.

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

ATTEST:

Jo Moore, Secretary

J. E. Smith, President

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