

MINUTES OF THE MEETING OF THE 9-1-1 BOARD HELD ON TUESDAY, SEPTEMBER 29, 1998, 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 4:30 p.m. in the Basement Conference Room of City Hall.

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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: Bob Putnam, Fire Chief
Debbie Hurley, Senior Secretary
Melvin Martin, Police Chief
Donna Spohn, Police 9-1-1 Supervisor
Linda Gallion, Fire 9-1-1 Database Supervisor
Sharon Hicks, City Attorney
Jack Dieken, Taylor County Sheriff
Carol Taylor, Taylor County Sheriff's Office
Stan Egger, County Commissioner
Lindsay Tozer, Abilene Reporter-News

President Gary Young called the meeting to order.

Sheriff Dieken informed the Board he is amending his request to the 9-1-1 Board for funding for two dispatchers for his department to funding for one dispatcher.

Mr. McDaniel moved to revise and approve the FY 98-99 budget for a total of \$402,110.00 to include funding for one dispatcher for the Taylor County Sheriff's Office. Mr. Russom seconded the motion and the motion carried unanimously.

Mr. McDaniel asked Sheriff Dieken when he expects to hire the additional dispatcher. The Sheriff responded not until some time next year. Mr. McDaniel requested 911 quarterly reports be submitted from the Sheriff's office in order to monitor the workload and efficiency of the 9-1-1 dispatching service.

Mitch McLain asked Mr. Egger if there had been a firm commitment from the County to fund the other positions.

Mr. Egger stated he feels certain the County will support the request.

The Board discussed the accuracy and payment of 9-1-1 locator maps with road ranges from Maxey Sheppard. The Board consensus was for each department to verify the accuracy of the map, and sign off on their approval prior to payment being made.

There being no further business, the meeting adjourned at 4:40 p.m.

ATTEST:

Jo Moore, Secretary

Gary Young, President