

**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.**

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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.

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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:**

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:

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Jo Moore, Secretary

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Gary Young, President