
**9-1-1 Emergency Communications
District Board of Managers
July 27, 2006
Minutes**

Members Present:

Dr. Alan Stafford, County Representative
Jeff Wyatt, Municipal Representative
Don Russom, County Representative
Jo Moore, Municipal Representative
Randy Rogers, Principal Service Provider Representative (non-voting)

Staff Present:

Ronnie Kidd, 9-1-1 Director
Mark Hoover, 9-1-1 Assistant Director
Mike Saxton, 9-1-1 Program Coordinator

Others Present:

Donna Littlefield, Police Department, City of Abilene
Carol Taylor, Taylor County Sheriffs' Office

Item 1 - Call to Order

Dr. Alan Stafford called the meeting to order at 4:00 p.m. in the Abilene City Hall Basement Conference Room.

Item 2 - Discussion of Training Requirements pertaining to Texas Open Government Laws

Mark Hoover presented to the Board new training requirements mandated by recently passed state Open Government legislation and recommended procedures for accomplishing said training.

Item 3 – Nomadic Voice over Internet Protocol (VoIP) Service Rate Discussion and Approval

Mike Saxton presented to the Board a resolution authored by the Texas 9-1-1 Alliance to establish a nomadic VoIP service fee rate for the District at \$0.50 per local exchange line or local equivalent exchange line as defined by the various applicable statutes and recommended the Board approve the resolution.

Jeff Wyatt made a motion to approve the resolution as presented. Jo Moore seconded the motion, the motion passed unanimously.

Item 4 – Revised FY 2006 Budget Review and Approval

Ronnie Kidd and Mark Hoover presented to the Board the Revised FY2006 Budget prior to submission to the county and municipalities for review and comment as required by statute. In addition to minor line item changes, staff recommendations included authorizing purchase of two call loggers, one each for the new primary and alternate PSAPs at an estimated cost of \$125,000 and allocating an additional estimated \$116,000 for Taylor CO SO PSAP workstation (two to three positions) and technical upgrades (MAARSView to VESTA PALLAS).

Jeff Wyatt made a motion to approve the additional budget items as presented. Dr. Stafford seconded the motion, the motion passed unanimously.

Jeff Wyatt made a motion to approve the Revised FY2006 Budget and authorize the staff to forward the budget as amended to the county and municipalities for review and comment as required by statute. Don Russom seconded the motion, the motion passed unanimously.

Item 5 – Proposed FY 2007 Budget Discussion

Ronnie Kidd and Mark Hoover presented to the Board the Proposed FY2007 Budget prior to submission to the county and municipalities for review and comment as required by statute. The staff requested the following items and concomitant dollar amounts be included into the Proposed FY2007 Budget:

- increasing manning reimbursement of the PD PSAP by two from six to eight positions, \$57,898
- increasing manning reimbursement of the SO PSAP by one from three to four positions, \$29,992
- Validation Database for NG911, \$100,000 estimate.

Jeff Wyatt made a motion to approve the funding for the additional manning positions for PD and SO as filled but not the funding for the NG911 Validation Database. Dr. Stafford seconded the motion, the motion passed unanimously.

Don Russom made a motion to authorize the staff to forward the Proposed FY2007 Budget as amended to the county and municipalities for review and comment as required by statute. Jeff Wyatt seconded the motion, the motion passed unanimously.

Item 6 – Discussion and Possible Action regarding 9-1-1 Core System Replacement

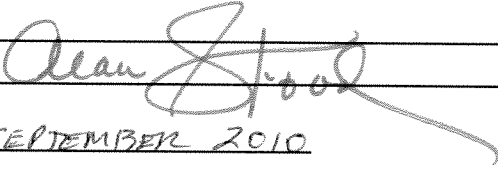
Ronnie Kidd presented a brief status update regarding this topic with details to follow in the September meeting.

Item 7 – Discussion regarding the Agreement to Administer 911 Program

Ronnie Kidd provided to the Board a copy of the current agreement with the City of Abilene to administer the District noting the agreement expires at the end of September.

Item 8 - Adjourn

After establishing a tentative meeting date in September and with no further business Board Chairman Dr. Alan Stafford adjourned the meeting at 5:36 p.m.

Approved: _____ Chairman Date: _____	 30 SEPTEMBER 2010
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