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**9-1-1 Emergency Communications  
District Board of Managers  
October 7, 2008  
Minutes**

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**Members Present:**

Dr. Alan Stafford, County Representative  
Jeff Wyatt, Municipal Representative  
Don Russom, County Representative  
Jim Bryan, Municipal Representative  
Byron Bush, Volunteer Fire Department Representative

**Staff Present:**

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

**Others Present:**

Carol Taylor, Taylor County Sheriffs' Office  
Theresa James, Legal, City of Abilene

**Item 1 - Call to Order**

Dr. Alan Stafford called the meeting to order at 3:00 p.m. in the City Hall Basement Conference Room.

**Item 2 - Sprint Nextel Settlement Agreement for 9-1-1 signature**

Mark Hoover and Mike Saxton presented the Print Nextel Settlement and Release Agreement for approval to the 9-1-1 board. The Sprint Nextel Settlement and Release states the 9-1-1 government entity to pay Sprint Nextel for services prior to July 1, 2008 (Phase 2) in the amount of \$18,404.91.

A motion was made and seconded to approve the presented settlement and release agreement. This was approved by the board.

**Item 3 – CritiCal Personnel Selection Software Purchase Proposal**

Carol Taylor, Taylor County Sheriff's Office, requested the 9-1-1 Board approve the purchase of the CritiCall Personnel Selection Software. CritiCall software would aid Taylor County and the City of Abilene in personnel selection for employment in their dispatch centers. The number of CritiCall licenses is 2-5 stations at a cost of \$5395. The first year includes customer support.

A motion was made and seconded to approve the presented CritiCall proposal. This was approved by the board.

**Item 4 - Adjourn**

Board Chairman Dr. Alan Stafford adjourned the meeting at 3:35 p.m.

Approved: _____ Chairman Date: _____
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