
**9-1-1 Emergency Communications
District Board of Managers
August 1, 2019
Minutes**

Members Present:

Philip Wicker, Municipal Representative
DeWayne Bush, County Representative
Vincent Cantu, Municipal Representative
Gene Dettmann, Volunteer Fire Department Representative
Tommy Pope, County Representative

Staff Present:

Bob vonWolffradt, 9-1-1 Program Director
Ed Boyle, 9-1-1 Assistant Director
Mike Saxton, 9-1-1 Program Coordinator
Blake Tulloch, GIS Tech
Mike Davis, GIS Tech

Others Present:

Chuck Statler, Taylor County Commissioner
Ricky Bishop, Taylor County Sheriff's Office
Jodi Dyer, Taylor County Sheriff's Office, Dispatch Supervisor
Barbara Boen, Office of Emergency Management
Kelley Messer, City of Abilene Attorney
Nate Lester, Abilene-Taylor County Public Health District
Craig Griffis, Taylor County Sheriff's Office
Elijah Anderson, Taylor County
Tracey Freeman, City of Abilene
Frank Stamey, Taylor County Attorney

Item 1 - Call to Order

DeWayne Bush called the 9-1-1 Emergency Communications District Board meeting to order at 2:00 p.m. in the city hall basement conference room.

Item 2 – Approval of Board Minutes

No minutes to approve

A copy of the minutes will be posted on: <http://www.abilenetx.com/AgendasandMinutes/index.htm> and a voice recording of all minutes is on file at the City of Abilene.

Item A – Discussion Consideration and Possible Action Regarding Consent and Waiver of Conflict of Interest Regarding City Attorney Representation

City Attorney, Kelley Messer, explained that boards that are not City of Abilene boards but do have City of Abilene attorney representation do regularly have agreements in place that protect against conflict of interest. Messer explained that should a conflict occur between the 9-1-1 board and the City of Abilene, City of Abilene attorneys would withdraw from the 9-1-1 board and represent the City of Abilene. DeWayne Bush expressed concern that the City of Abilene attorneys are beholden to the City of Abilene. Bush suggested to the board that the item be tabled until the yearly meeting.

Item was tabled by 3 and opposed by 1

Item B – Discussion Consideration and Action Regarding Taylor County Sheriff's Office Request to Purchase Computers for Vehicles

Ed Boyle explained that he contacted the regulatory alliance in reference to the unknowns of the Taylor County Sheriff's Office request. An opinion was provided which stated that decisions regarding the legality of items funded is a duty of the board to navigate. A request for \$632,055.72 was made for this item.

Item unanimously approved by board

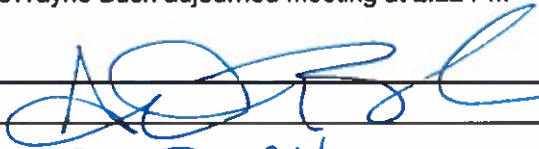
Item C – Discussion and Consideration and Action Regarding Taylor County Sheriff's Request for Mobile Dispatch Software

Sheriff Bishop explained that this item was further vetted from the previous tabled request. Bishop stated that this software made it possible for the mobile computer aided dispatch system to function. \$194,253 was requested for this item.

Item unanimously approved by board

Item F – Adjourn

Board chairman DeWayne Bush adjourned meeting at 2:22 PM

Approved: _____	
Chairman	AD Bush
Date: _____	9-26-2019