

**MINUTES**  
**Tarrant County 9-1-1 District**  
March 18, 2019

According to Section 551.021 of the Government Code, minutes of a meeting must state the subject of each deliberation and indicate each vote, order, decision, or other action taken. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the District's website [www.tc911.org](http://www.tc911.org).

A meeting of the 9-1-1 Board of Managers was held at 12:00 PM, Monday, March 18, 2019, in the Conference Room of Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, TX 76111. Don Crowson presided.

**Board Members present:**

Don Crowson, Chair  
Rick Brunson, Vice Chair  
Richard Fregoe, Secretary  
Jim Griffin, Treasurer  
Rudy Jackson  
Jeff Spivey  
Robert Brooks, AT&T

Cary Terry, Hearing Loss Assoc. of America  
Miaka Powers, REACH of Fort Worth  
LaTasha Jackson-McDougle, Cheryl's Voice  
Aubry Insko, Grand Prairie Police

**Others present:**

Cara White, Attorney  
Jeff Ballew, Edgecliff Village Fire Depart  
Chandler Merritt, Tarrant County  
Randy Renois, Tarrant County Fire Marshall  
Hon. Bill Waybourn, Tarrant County Sheriff  
Sherri Chapell Pratt, The Women's Center  
Alisha Byerly, The Women's Center  
Allenna Bangs, Tarrant County Asst. Criminal  
District Attorney

**Staff Members present:**

Shinar Haynes, Executive Director  
Shantelle Oliver, Director of Support Services  
Mandy Chanthapanya, Admin. Assistant  
Aniel Austin, Finance Manager  
Kevin Kleck, Director Technical Services  
Sarah Sellers, Systems Support Manager  
Phillip Rohrbough, GIS Manager  
Monte Cockrum, Network Support Analyst  
Travis Trevino, Implementation Specialist  
Brittany Velez, Executive Assistant

Don Crowson called the meeting to order at 12:00 PM.

**AGENDA ANNOUNCEMENTS – Shinar Haynes**

**No action taken.**

**CONSENT AGENDA ITEMS**

**Motion to approve the consent agenda items was made by Rick Brunson and seconded by Rudy Jackson. Motion passed unanimously.**

**PUBLIC HEARING**

A. To consider the continuation of the District and the 9-1-1 service fee.

1. Conduct Public Hearing.

The Board heard from several guest speakers in regard to the need for a Text to 9-1-1 implementation and how the community would benefit from this additional resource to reach public safety assistance.

2. Adopt resolution of Continuation.

**Motion to approve the continuation of the District and the 9-1-1 service fee was made by Rick Brunson and seconded by Richard Fregoe. Motion passed unanimously.**

## **PRESENTATIONS**

A. Customer Provided Equipment (CPE) Project Update – Sarah Sellers.

**No action taken.**

## **PURCHASES OVER \$25,000**

A. Discuss and take appropriate action concerning upgrade of Mobile Command bus for Irving PD \$107,318.47.

**Motion to approve upgrade of Mobile Command bus for Irving PD – (\$107,318.47) was made by Rudy Jackson and seconded by Jim Griffin. Jeff Spivey abstained from voting.**

**Motion passed 5-0-1.**

B. Discuss and take appropriate action concerning upgrade of Mobile Command bus for Irving PD \$33,716.25.

**Motion to approve upgrade of Mobile Command bus for Irving PD – (\$33,716.25) was made by Rudy Jackson and seconded by Jim Griffin. Jeff Spivey abstained from voting. Motion passed 5-0-1.**

C. Discuss and take appropriate action concerning P25 Motorola Solution maintenance cost Grand Prairie PD \$150,568.00.

**Motion to approve P25 Motorola Solution maintenance cost Grand Prairie PD – (\$150,568.00) was made by Rick Brunson and seconded by Jeff Spivey. Richard Fregoe abstained from voting. Motion passed 5-0-1.**

D. Discuss and take appropriate action concerning Fort Worth FD Local Survivability \$49,799.34.

**Motion to approve Fort Worth FD Local Survivability – (\$49,799.34) was made by Jeff Spivey and seconded by Jim Griffin. Rudy Jackson abstained from voting. Motion passed 5-0-1.**

E. Discuss and take appropriate action concerning Fort Worth PD Backup Local Survivability \$49,799.34.

**Motion to approve Fort Worth PD Backup Local Survivability – (\$49,799.34) was made by Jeff Spivey and seconded by Jim Griffin. Rudy Jackson abstained from voting. Motion passed 5-0-1.**

## **EXECUTIVE DIRECTOR REPORT**

The board will hear a report concerning Staff recognition, upcoming meetings and events, reports on attendance at meetings and events from Shinar Haynes.

**No action taken.**

## **BRIEFINGS**

A. Legislative update – Bryan Eppstein/Bill Paxton

**No action taken.**

## **PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**Motion to adjourn the meeting at 12:41 PM was made by Rick Brunson and seconded by Jim Griffin. Motion passed unanimously.**

**\*\*\* NEXT MEETING: Monday, April 15, 2019, at 12:00 PM in the Conference Room of Tarrant County 9-1-1 District, 2600 Airport Freeway, Fort Worth, TX 76111. \*\*\***

Don Crowson, Chair  
Tarrant County 9-1-1

ATTEST: Richard Fregoe  
Tarrant County 9-1-1