

MINUTES
Tarrant County 9-1-1 District
July 15, 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.

A meeting of the 9-1-1 Board of Managers was held at 12:00 PM, Monday, July 15, 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
Rudy Jackson
Jeff Spivey
Doug Hooten
Robert Brooks, AT&T

Board Members absent:

Jim Griffin, Treasurer

Others present:

Wayne Olson, Attorney
Mike Young, N. Richland Hills Police Dept.

Staff Members present:

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

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 Robert Brooks and seconded by Rudy Jackson. Motion passed unanimously.

APPOINTMENT OF NEW DISTRICT BOARD SECRETARY

Motion to nominate and appoint Robert Brooks as the new District Board Secretary was made by Rick Brunson and seconded by Jeff Spivey. Motion passed unanimously.

ASSISTANCE PROGRAM

A. Discuss and take appropriate action concerning PSAP Assistance Program application.

1. P19115 - North Richland Hills Dispatch CAD Maintenance (\$47,327.46).

No action taken.

2. Assistance program exception for Tarrant County request.

Motion to approve the Assistance program exception for Tarrant County request was made by Doug Hooten and seconded by Rudy Jackson. Rick Brunson abstained from voting.

Motion passed 5-0-1.

PRESENTATIONS

- A. Customer Provided Equipment (CPE) Project Update – Sarah Sellers
- B. Generator 5 year maintenance renewal – Kevin Kleck
- C. GIS – Eagle View issue – Phillip Rohrbough
- D. Carrier Audit approval
- E. July 2nd ATT wireless disruption
No action taken.

2019/2020 BUDGET

- A. Compensation Review 2019/2020
No action taken.
- B. Discussion of Assistance program policies – request approval for changes
No action taken.
- C. 2019/2020 Budget approval
Motion to approve the 2019/2020 Budget was made by Doug Hooten and seconded by Jeff Spivey. Motion passed unanimously.
- D. Discuss and Approve Service Fee Resolution
Motion to approve the Service Fee Resolution was made by Rick Brunson and seconded by Doug Hooten. Motion passed unanimously.

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.

The Board and staff recognized and thanked Mr. Richard Fregoe for his outstanding service with the District. We wish him well on his retirement. Mr. Fregoe was presented with the plaque and cupcakes were served.

No action taken.

BRIEFINGS

- A. No Legislative update
No action taken.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Motion to adjourn the meeting at 1:08 PM was made by Rudy Jackson and seconded by Jeff Spivey. Motion passed unanimously.

***** NEXT MEETING: Monday, August 19, 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: Robert Brooks
Tarrant County 9-1-1