



**MINUTES
TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS MEETING**

November 16, 2020

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 Tarrant County 9-1-1 District Board of Managers was held at 12:00 PM, Monday, November 16, 2020, via Webex teleconference. Don Crowson presided.

Board Members Present:

Don Crowson, City of Arlington – Chair
Rick Brunson, Tarrant County Commissioners – Vice
Chair
Aubry Insko, City of Grand Prairie – Treasurer
Jeff Spivey, City of Irving
Jim Davis, City of Fort Worth
Robert Brooks, AT&T – Secretary

Staff Members Present:

Shinar Haynes, Executive Director
Renee Boeglin, Executive Assistant
Aniel Austin, Finance Manager
Kevin Kleck, Director of Technical Services
Sarah Sellers, Systems Support Manager
Shantelle Oliver, Director of Support Services
Travis Trevino, Interoperability Coordinator
Yvonne Krumm, PSAP Support Analyst

Board Members Absent:

Brian Johnson, City of Kennedale

Others Present:

Lindsey Hales, TOASE

CALL TO ORDER

Don Crowson called the meeting to order at 12:02 PM.

ASSISTANCE PROGRAM (RN21-001)

A. PSAP Assistance

1. Discuss and take action: P21-011 – City of North Richland Hills CAD Maintenance - \$57,296.00
Motion to approve PSAP Assistance Program application for the City of North Richland Hills for CAD maintenance was made by Rick Brunson and seconded by Chief Spivey. Motion passed unanimously.

B. Radio Interoperability Assistance

1. Discuss and take action: R21-002 – City of Haltom City Service Agreement for Fort Worth Radio System - \$33,310.00
Motion to approve Radio Interoperability Assistance Program application for the City of Haltom City Service Agreement for the Fort Worth Radio System was made by Rick Brunson and seconded by Chief Spivey. Motion passed unanimously.
2. Discuss and take action: R21-004 – City of Mansfield Infrastructure Connectivity for Fort Worth Radio System - \$39,510.10
Motion to approve Radio Interoperability Assistance Program application for the City of Mansfield Infrastructure Connectivity for the Radio System was made by Rick Brunson and seconded by Chief Spivey. Motion passed unanimously.
3. Discuss and take action: R21-005 – City of Fort Worth P25 Radio Maintenance Services - \$670,913.00
Motion to approve Radio Interoperability Assistance Program application for the City of Fort Worth for P25 maintenance services was made by Rick Brunson and seconded by Chief Spivey. Chief Davis abstained from voting. Motion passed 4-0-1.

4. Discuss and take action: R21-006 – City of North Richland Hills Service Agreement for Fort Worth Radio System - \$45,898.00

Motion to approve Radio Interoperability Assistance Program application for the City of North Richland Hills Service Agreement for the Fort Worth Radio System was made by Rick Brunson and seconded by Chief Spivey. Motion passed unanimously.

PURCHASES OVER \$25,000

- A. Discuss and take action: RN21-005 – Tarrant County 9-1-1 District Astro Connectivity Service - \$76,066.00
Travis Trevino presented the District’s request of \$76,066.00 for the one-year Motorola Advanced Plus Service Agreement, which includes the circuits for the backup sites, which will run from Eagle Mountain to all three RBUs and Irving to all three RBUs.

Motion to approve the one-year Motorola Advanced Plus Service Agreement was made by Chief Spivey and seconded by Chief Davis. Motion passed unanimously.

PUBLIC COMMENTS

The Board decided the next meeting will be virtual due to the conditions of COVID.

No public comments.

ADJOURNMENT

The meeting adjourned at 12:06 PM.

Next Board Meeting:

12:00 PM Monday, December 7, 2020 – Virtual Webex

Don Crowson
Chair, Board of Managers

Robert Brooks
Secretary, Board of Managers