



MINUTES
May 24, 2021

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, May 24, 2021, at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Don Crowson presided.

Board Members Present:

- Don Crowson, City of Arlington - Chair
- Rick Brunson, Tarrant County - Vice Chair
- Jim Davis, City of Fort Worth
- Aubry Insko, City of Grand Prairie
- Brian Johnson, City of Kennedale
- Jeff Spivey, City of Irving
- Julie Swearingin, City of Fort Worth

Others Present:

- Wayne Olson, TOASE
- Cara White, TOASE

Staff Members Present:

- Shinar Haynes, Executive Director
- Renee Boeglin, Executive Assistant

CALL TO ORDER

Chief Crowson called the meeting to order at 12:01 PM.

AGENDA ANNOUNCEMENTS

No agenda announcements.

EXECUTIVE SESSION

Chief Crowson adjourned the meeting into Executive Session at 12:02 PM pursuant to Sections 551.071, 551.074, and 418.183(f) of the Texas Government Code.

RECONVENE INTO OPEN SESSION

Chief Crowson reconvened the Regular Meeting in open session at 1:20 PM.

Motion to authorize the Board Chair to take administrative action for the Executive Director as unanimously recommended by the board was made by Mayor Johnson and seconded by Chief Spivey. Motion passed unanimously.

Motion to appoint Shantelle Oliver and Kevin Kleck as the co-administrators, with Shantelle being the primary with a temporary increase in pay of 15% for Shantelle and 10% for Kevin was made by Mayor Johnson and seconded by Chief Davis. Motion passed unanimously.

Motion to authorize the Board Chair to begin establishing a search committee and process for the position of Executive Director of the Tarrant County 9-1-1 District was made by Chief Davis and seconded by Aubry Insko. Motion passed unanimously.

PUBLIC COMMENTS

No public comments.

ADJOURN

The meeting adjourned at 1:26 PM.

Don Crowson
Chair

Robert Brooks
Secretary