

MINUTES
Tarrant County 9-1-1 District
October 21, 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, October 21, 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
Jeff Spivey
Doug Hooten
Aubry Insko
Jim Griffin
Jim Davis

Board Members absent:

Robert Brooks, Secretary (AT&T)
Rudy Jackson (City of Fort Worth)

Others present:

Bill Paxton, The Eppstein Group
Cara White, Attorney

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
Brittany Velez, Executive Assistant
Travis Trevino, Interoperability Coordinator
Levi Larkin, 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 Rick Brunson and seconded by Douglas Hooten. Motion passed unanimously.

ASSISTANCE PROGRAM

- A. Discuss and take appropriate action concerning PSAP Assistance Program application.
1. Authorization for the City of Arlington to use PSAP Assistance funds for their CAD maintenance at the amount of \$157,157.00.

Motion to approve authorization for the City of Arlington to use PSAP Assistance funds for their CAD maintenance at the amount of \$157,157.00 was made by Jeff Spivey and seconded by Jim Griffin. Don Crowson abstained. Motion passed 6-0-1.

PURCHASES OVER \$25,000

- A. Discuss and take appropriate action concerning Annual 9-1-1 Telecommunicator Event - \$75,000.00.
- Motion to approve Annual 9-1-1 Telecommunicator Event at the amount of \$75,000.00 was made by Jim Griffin and seconded by Douglas Hooten. Motion passed unanimously.**

PRESENTATION

- A. CPE Project Update
No action taken.

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-Bill Paxton
No action taken.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Motion to adjourn the meeting at 12:25 PM was made by Jeff Spivey and seconded by Aubry Insko. Motion passed unanimously.

***** NEXT MEETING: Monday, December 9, 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
