

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 15, 2012, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

Call to order.

Meeting was called to order at 11:38 am with the following members present:

Ron Mayworm, Chairman
Judge Duane Peters
Commissioner Lloyd Wassermann
Hugh Walker
R. B. Alley
Mike Hood

Others in attendance:

Chief Eric Buske, Bryan Police Department
Chief Wayland Rawls, Bryan Police Department
Scott Hines, Brazos County Sheriff's Office
Chief Randy McGregor, Bryan Fire Department
Chief Terry Barnett, Bryan Fire Department
Patricia Meronoff, Attorney for the District
Patrick Corley, 911 District
Greta Norton, 911 District
Kathi Koppenhaver, 911 District
Laura Blackburn, 911 District
Kris Fox, 911 District

1. Approval of the minutes of the meeting held September 20, 2012.

Minutes were approved on motion and second from Mr. Walker and Commissioner Wassermann, respectively.

2. Discussion / Action on resolution amending authorized representatives for TexPool investment account.

Mr. Corley advised that the District needed a second signer on the TexPool investment account and requested that Mr. Mayworm be added to the list. Mr. Walker suggested adding an additional staff member in addition to Mr. Mayworm to make it easier to do business. After he moved the same, a second was heard from Commissioner Wassermann. Motion carried.

3. Discussion / Action on TCDRS retirement resolution for plan year 2013.

Mr. Corley presented the plan assessment from TCDRS along with a survey of other entities in the community who are TCDRS members. As the District has not given any Cost of Living Adjustments for the last three years, he recommended adding a 2% COLA for retirees. This would not result in any increase in rates for the District in 2013 and would stay within the confines of the budgeted amount. Judge Peters explained that in addition to the flat rate COLA, TCDRS offers a CPI based COLA for retirees at a graduated rate, which results in more of an impact on the individuals who have been retired for the longest. Mr. Walker moved that Mr. Corley be authorized to execute the plan with the option of the graduated rate COLA if available. A second was heard from Commissioner Wassermann and the motion carried.

4. Discussion / Action on Director's Report of Expenditures for September 2012.

Mr. Corley noted that the September report represented the final numbers for the fiscal year and that great strides were made in the efforts to rein in dispatch spending. Mr. Walker commended the staff for their efforts and said that the City of Bryan was extremely pleased with their deficit coming down from the projected \$57,000.00 to the final sum of \$2,418.00. Chief Alley moved for approval of the report with a second from Mr. Walker. Motion carried.

5. Director's report and Board concerns including Board appointments, current staffing levels, update on the dispatch expenditures, 911 Alliance, status of FY 2012 annual audit, investment training and the next scheduled meeting.

Mr. Corley reported that the two Board appointments made by the five cities were due to expire on December 31st and that letters had gone out to the entities for nominations. The District currently has 3 openings in dispatch and will be hiring again in early January. Controls have been put in place to closely monitor dispatch spending and the Board, as well as the contractual entities, will be updated regularly. The audit of FY 2012 is currently underway and Mr. Corley is undergoing training to comply with the public funds investment regulations. The next meeting of the Board is scheduled for Thursday, January 17, 2013

Mr. Mayworm presented a letter that had been received from the staff commending Mr. Corley for his actions in support of the staff during the recent line of duty death of Constable Bachman. He commented that it was refreshing to receive such positive feedback and praised Mr. Corley for his actions.

6. Hear public comments.

There was no public comment.

7. Adjournment.

The meeting was adjourned at 12:09 pm.

R. G. Mayworm
Chairman

ATTEST:

Greta Norton
Recording Secretary