

MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, SEPTEMBER 17, 2015, 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 11:30 am with the following members present:

Lloyd Wassermann
Sammy Catalena
Eric Buske
Kenneth Utz
Mike Hood

Others in attendance:

Chief Randy McGregor, Bryan Fire Department
Chief Ricky Van, Bryan Fire Department
Chief Terry Barnett, Bryan Fire Department
Chief Chuck Fleegeer, College Station Police Department
Patrick Corley, 9-1-1 District
Laura Blackburn, 9-1-1 District
Greta Norton, 9-1-1 District

1. Approval of the minutes of the meeting held July 16, 2015.

Commissioner Catalena moved for approval of the minutes as presented with a second from Mr. Utz.
Motion carried.

2. Discussion / Action FY 2015 YTD Investment Report.

Mr. Corley presented the investment reports representing a snapshot of the funds and transactions held at TexPool on a monthly basis. Commissioner Catalena moved to accept the report with a second from Mr. Hood. Motion passed.

3. Discussion / Action on FY 2016 proposed budget.

Mr. Corley reported that the FY 2016 budget presented today was the same as last meeting with the exception of an adjustment to the Director's salary authorized by the Board in July. With approval from the Board today, Mr. Corley will submit this budget to the Cities and the County for approval. Chief Hurt moved for approval of the budget with a second from Mr. Utz. Motion carried.

4. Discussion / Action on FY 2016 dispatch contract with City of Bryan.

After a short explanation from Mr. Corley about the contracts being unchanged except for the dates and monetary amounts, a motion was received from Mr. Hood to approve the agreement. Chief Hurt seconded the motion and it was approved.

5. Discussion / Action on FY 2016 dispatch contract with Brazos County.

The contract with the County was approved on motion and second from Commissioner Catalena and Mr. Utz, respectively.

6. Discussion / Action on FY 2016 dispatch contract with Blinn College.

Chief Hurt questioned the renegotiation with Blinn College and Mr. Corley explained that they chose to curtail some of their traffic to keep their contract rates lower. The contract was approved on motion and second from Mr. Utz and Chief Hurt, respectively.

7. Discussion / Action on engaging auditors for FY 2015.

Mr. Corley noted that the engagement letter from the proposed auditor quoted a dollar figure within the budgeted amount. Mr. Hood moved to proceed with the audit as proposed with a second from Mr. Utz. Motion carried.

8. Discussion / Action on 2016 TCDRS retirement resolution.

Mr. Corley explained that the retirement resolution was an annual requirement with no changes recommended this year. Chief Hurt moved to approve the resolution with a second from Mr. Hood. Motion carried.

9. Discussion / Action on Director's Report of Expenditures for July 2015.

The expenditure report was accepted on motion and second from Chief Hurt and Mr. Utz, respectively.

10. Director's report and Board concerns including a discussion of current staffing levels, CJIS audit, 911 texting update, and MLTS Direct Access Bill (Kari's Law).

Mr. Corley was happy to report that staffing is at an unprecedented high with two recent hires undergoing training and three more due to start shortly. Two part time hires have also been added on to the staff. The District successfully completed the **Criminal Justice Information Systems** audit of network security receiving only a few minor recommendations.

9-1-1 texting is being implemented in the areas served by the BVCOG and the District will monitor the situation closely. A new legislative mandate known as Kari's Law requires all **Multi Line Telephone Systems** to allow direct access to 9-1-1 within a year.

11. Hear public comments.

None heard.

12. Adjournment.

Meeting was adjourned at 11:52 pm.

Lloyd Wassermann
Chairman

ATTEST:

Greta Norton
Recording Secretary