

ABILENE / TAYLOR COUNTY 9-1-1 DISTRICT

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The Abilene/Taylor County 9-1-1 District Board met in regular session on November 1, 2023, at 2:00pm at 4310 Buffalo Gap Rd. #1246, Abilene, TX (South Branch Library).

Members Present:

DeWayne Bush, County Representative and Chairman
Tommy Pope, County Representative
Vincent Cantu, Municipal Representative
Michael Rice, Municipal Representative
Jon Hoebelheinrich, VFD Representative

Staff Present:

Troy Swanson, 9-1-1 Program Director
Sharla Allison, 9-1-1 Board Secretary

Others Present:

Jarrod Thompson, AT&T Public Safety
Billy Blankenship, AT&T Public Safety
Ricky Bishop, Taylor County Sheriff
Stevie Dora, Taylor County Sheriff's Office
Rebecca Mortensen, City of Abilene, IT Dept
Kelley Messer, City of Abilene Legal
Craig Griffis, Taylor County Sheriff's Office
Phil Crowley, Taylor County Judge

Item 1 – Call to Order

Chairman Bush called the Abilene / Taylor County Emergency Communications Board meeting to order at 2:00 p.m. and led the invocation.

Item 2 – Pledge to the United States Flag and the Texas Flag

Item 3 – Public Comments on Any Item on the Agenda

Chairman Bush noted that there were no Public Comments.

Unfinished Business

None.

Item 4 – New Business: Discussion, Consideration, and Action regarding migration to ESInet (NG911)

Troy began by explaining this meeting's intention is to present an option to begin migration to ESInet (NG911). Representatives shared their presentation entitled "Educating PSAPs on NG911 & ESInet".

It was determined that no funding decision would be necessary at this time. Sharla informed the board the discussion for funding would be dependent upon the result of a grant application that was submitted to absorb the cost of this endeavor. The results of the application, including amount awarded, will be known January 24th, 2024.

Troy stated that they are looking for approval to allow the 911 District administrative staff to begin the acquisition process to solicit proposals for the migration to ESInet. This is needed for the follow up meeting in February to present their findings and offer a recommendation to the board. At which time, the result of the grant application will be known and the board can move forward with selecting a vendor should the motion be approved.

Board Member Rice motioned to authorize staff to begin the procurement process and to solicit proposals to bring back recommendations for the purpose of migration to ESInet. Board Member Pope seconded the motion. Motion carried.

AYES (3): Board Members Rice, Cantu, and Pope

NAYS (1): Board Member Hoebelheinrich

Abstentions (1): Chairman Bush

Adjournment

Board Member Pope motioned to adjourn. Board Member Cantu seconded the motion. Motion carried.

Board Chairman, DeWayne Bush, Adjourned meeting at 2:31 pm.

Approved:	
Chairman:	
Date:	2-28-24
Attested by:	
Board Secretary	
Date:	2-28-24