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**9-1-1 Emergency Communications  
District Board of Managers  
July 25, 2019  
Minutes**

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**Members Present:**

Philip Wicker, Municipal Representative  
DeWayne Bush, County Representative  
Vincent Cantu, Municipal Representative  
Gene Dettmann, Volunteer Fire Department Representative  
Tommy Pope, County Representative

**Staff Present:**

Bob vonWolffradt, 9-1-1 Director  
Ed Boyle, 9-1-1 Assistant Director  
Mike Saxton, 9-1-1 Program Coordinator  
Blake Tulloch, GIS Tech  
Mike Davis, GIS Tech

**Others Present:**

Chuck Statler, Taylor County Commissioner  
Ricky Bishop, Taylor County Sheriff's Office  
Jodi Dyer, Taylor County Sheriff's Office, Dispatch Supervisor  
Barbara Boen, Office of Emergency Management  
Kelley Messer, City of Abilene Attorney  
Nate Lester, Abilene-Taylor County Public Health District  
Craig Griffis, Taylor County Sheriff's Office  
Elijah Anderson, Taylor County  
David Doherty, Taylor County Sheriff's Office

**Item 1 - Call to Order**

DeWayne Bush called the 9-1-1 Emergency Communications District Board meeting to order at 2:00 p.m. in the city hall basement conference room.

**Item 2 – Approval of Board Minutes**

A motion was made and seconded to approve February 28<sup>th</sup>, 2019 board minutes.

**Unanimously approved by board**

A copy of the minutes will be posted on: <http://www.abilenetx.com/AgendasandMinutes/index.htm> and a voice recording of all minutes is on file at the City of Abilene.

**Item A – Discussion Consideration and Action Regarding Upgrade of Critical Testing Software**

Ed Boyle explained that the Abilene Police Department was vacating the Taylor County Sheriff's office leaving the Sheriff's office without the ability to test its dispatchers. Ed Boyle explained that the last quote of nearly \$9,000 was too much of increase for the board. To remedy this, Boyle went on to explain that quotes were split in two. Taylor County Sheriff's Office quote is \$1,995 and the Abilene Police Department's quote was \$2,195. This was explained to be annual licenses.

**Unanimously approved by board**

**Item B – Discussion Consideration and Action Regarding Taylor County Sheriff's Office Request to Purchase Computers for Vehicles**

Sheriff Ricky Bishop explained the Taylor County Sheriff's Office efforts to streamline the way call reach patrolmen. Bishop stated that this new computer system will allow for more secure communications. This request was made for 75 mobile data terminals for Taylor County Sheriff's Office, Tye PD, Merkel PD, and South Taylor EMS. A total of \$706,632.03 was requested for item B.

Due to the uncertainty of items falling within the 9-1-1 districts purview, more time was requested to review this item. It was suggested that an additional meeting be scheduled for August 1, 2019.

**Item tabled**

**Item C – Discussion and Consideration and Action Regarding Taylor County Sheriff's Request for Mobile Dispatch Software**

Sheriff Bishop explained the mobile CAD system software would allow for patrolmen to receive information from calls. Will allow for GIS mapping software pictometry. A total of \$207,425 was requested for item C.

Due to the uncertainty of items falling within the 9-1-1 districts purview, more time was requested to review this item. It was suggested that an additional meeting be scheduled for August 1, 2019.

**Item tabled**

**Item D – Discussion and Consideration and Action Regarding Reimbursement for Recording Hardware for Abilene Police Department**

Ed Boyle explained that the 9-1-1 district historically reimbursed the Abilene Police Department for recording software. First request was for 2 servers for \$22,710.16. This hardware was previously paid for.

**Unanimously approved by board**

**Item E - Discussion Consideration and Action Regarding Recording Software for Abilene Police Department**

Ed Boyle explained that recording software be reimbursed for the Abilene Police Department. This was explained to be a one-time purchase with an annual maintenance renewal. Request is for \$49,999.00. It was requested by chairman of the board that an agency representative be present for future requests.

**Item F – Adjourn**

Board chairman DeWayne Bush adjourned meeting at 2:39 PM

*AD Bush*

Approved: _____
Chairman <i>AD BUSH</i>
Date: <i>9-26-2019</i>