

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

August 9, 2016

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, August 9, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Lisa Janish, Recording Secretary
Linda Toman, Treasurer
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T
Becky Stanford, ACECD staff

The meeting was called to order by Jay Reeves at 9:12 a.m.

Silent moment of prayer was observed.
Jay Reeves led the pledge.

Quorum was declared by roll call. Richard Holloman was absent.

Consideration of Agenda – Delwin Rettig made a motion to accept agenda, second made by Linda Toman – Motion carried

Public Forum – No one present to speak

Consideration of Minutes – Delwin Rettig made a motion to accept minutes from July 12, 2016, second made by Lisa Janish – Motion carried

Consideration of Treasurer's Reports for July 2016 – Lisa Janish made a motion to accept the treasurer's reports, second made by Ray Chislet – Motion carried

Consideration of Invoices (Profit/Loss Report) – Delwin Rettig made a motion to accept report, second made by Linda Toman – Motion carried

New Business

- a. Accounts payable procedure – Becky Stanford asked board to consider updating current procedure to expedite monthly recurring bills. Linda Toman made a motion to allow monthly recurring bills to be paid online and reviewed by board members at monthly board meeting. Non-recurring bills under \$2,500.00 will be approved by Jeffrey Hill, and review by board members at meeting. Non-recurring bills over \$2,500.00 will be paid by check with two board member signatures from bank sign card and reviewed by board members at meeting. Second made by Ray Chislet – Motion carried
- b. Budget Preview – 2016-2017 – No action taken
- c. Report from rural addressing: July 2016 – 16 new address points, 2 new road in Pct 4 – Josey Ln and Meteor Dr – 737 City of Sealy points added to dispatch map – 4 road signs
Calls: 3147 Law, 326 EMS, 137 Fire, Sealy PD 442
- d. Status on Equipment – okay
- e. Report from AT&T – okay

Old Business

Sealy Dispatch – Discussion on upgrading Sealy backup dispatch equipment – Linda Toman made a motion to table item until next meeting, second made by Delwin Rettig – Motion carried

Executive Session

No item

Items from Board Members

Linda Toman brought up EMD call transfers and ongoing cost issues.

Delwin Rettig brought up the related Tyler Technology issue.

Discussed getting input from Sherriff Office and placing Tyler Technology/EMD issue on next month's agenda.

Linda Toman made a motion to adjourn meeting, second made by Lisa Janish – Motion carried.

Meeting adjourned at 10:15 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary