

AUSTIN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

September 13, 2016

The regular meeting of the Communications District of Austin County was held at 9:00 A.M. on Tuesday, September 13, 2016 at the Austin County Communications District Office, at 842 W Main, Bellville. Texas, with the following present:

Jay Reeves, President
Richard Holloman, Vice-President
Linda Toman, Treasurer
Ray Chislet, Board Member
Jeffrey Hill, Executive Director
Delwin Rettig, Board Member
Jason Hammons, AT&T
Emilie Loeblein, Austin County Dispatch
Becky Stanford, ACECD staff

The meeting was called to order by Jay Reeves at 9:00 a.m.

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

Quorum was declared by roll call. Lisa Janish was absent.

Consideration of Agenda – Richard Holloman 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 August 9, 2016, second made by Linda Toman – Motion carried

Consideration of Treasurer's Reports for August 2016 – Richard Holloman made a motion to accept the treasurer's reports, second made by Delwin Rettig – Motion carried

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

Executive Session

Board went into executive session 9:04 a.m. – 9:36 a.m.

Delwin Rettig made a motion to increase Executive Director's salary to \$47,500.00 with another review in six months, second made by Richard Holloman – Motion carried

Old Business

Sealy Dispatch – Discussion on using county radio equipment currently located Bellville Police Department to add full dispatch console either at Sherriff Department or Sealy Police Department with additional costs for upgrade/update

New Business

- a. Tyler Technologies/EMD – Delwin Rettig presented his review of documentation – Delwin Rettig made a motion to consult legal counsel to pursue action against Tyler Technologies for failure to perform under the agreements and to seek recovery of payments made as appropriate, second made by Richard Holloman – Motion carried
- b. Budget 2016-2017 – Delwin Rettig made a motion to adopt budget for 2016-2017, second made by Richard Holloman – Motion carried
- c. Report from rural addressing: August 2016 – 32 new address points, 2 new road in Pct 4 – Josey Ln and Meteor Dr – 208 City of Sealy points added to dispatch map – 11 road signs
Calls: 2774 Law, 306 EMS, 111 Fire, Sealy PD 410
- d. Status on Equipment – okay
- e. Report from AT&T – okay

Items from Board Members

None

Jeffrey Hill completed certification for NIMS (Incident Command System).

Richard Holloman made a motion to adjourn meeting, second made by Delwin Rettig – Motion carried. Meeting adjourned at 10:17 a.m.

ATTEST:



Jay Reeves, President



Lisa Janish, Recording Secretary