

**MINUTES**  
**Tarrant County 9-1-1 Emergency Assistance District**  
July 18, 2011

**According to Section 551.021 of the Government Code, minutes of a meeting must state the subject of each deliberation and indicate each vote, order, decision, or other action taken. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the District's website [www.tc911.org](http://www.tc911.org).**

A meeting of the 9-1-1 Board of Managers was held at 12:00 PM, Monday, July 18, 2011, in the Conference Room of Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth TX 76111. Larry Boyd presided.

**Board Members present:**

Larry Boyd, Chair  
Rick Brunson, Vice Chair  
Richard Fregoe, Secretary  
Harry Jeffries, Treasurer  
Sam Greif  
Don Crowson  
Adam Thorne

**Staff Members present:**

Greg Petrey, Executive Director  
Ric Atkins, Assistant Director  
Melinda Oliver, Chief Fiscal Officer  
Wanda McCarley, Operations Group Mgr.  
Yui Skulpoonkitti, GIS Manager  
Alisa Simmons, Mgr. of Public Marketing  
Gracie Martinez, Data Base Coordinator  
Phillip Rohrbough, GIS Analyst  
Gary Ross, GIS/GPS Specialist  
Kevin Kleck, Tech. Operations Mgr.  
Warren Austin, GIS Analyst  
Sarah Therrien, Implementation Specialist

**Others present:**

Wayne Olson, Legal Counsel  
Patrick Vasquez, City of Fort Worth  
Chris Keffer, Capitol Public Affairs Alliance  
Cathy Hamilton, AT&T

Larry Boyd called the meeting to order at 12:10 PM.

**CONSENT AGENDA ITEMS**

**Motion to approve was made by Richard Fregoe and seconded by Harry Jeffries. Motion passed unanimously.**

**PURCHASE REQUESTS OVER \$25,000.00**

a. Hear report and recommendation concerning the Fall 2011 Media Buy through the Piland Group in the amount of \$31,000.00.

Discuss and take appropriate action concerning the purchase the Fall 2011 Media Buy through the Piland Group in the amount of \$31,000.00.

**Motion to approve was made by Sam Greif and seconded by Richard Fregoe. Motion passed unanimously.**

b. Hear report and recommendation concerning the purchase of Uninterruptible Power Supply (UPS) at Burleson PD from Power Associates, Inc. in the amount of \$40,631.00.

Discuss and take appropriate action concerning the purchase of Uninterruptible Power Supply (UPS) at Burleson PD from Power Associates, Inc. in the amount of \$40,631.00.

**Motion to approve was made by Rick Brunson and seconded by Harry Jeffries. Motion passed unanimously.**

c. Hear report and recommendation concerning the purchase of Uninterruptible Power Supply (UPS) at Everman PD from Power Associates, Inc. in the amount of \$32,114.00.

Discuss and take appropriate action concerning the purchase of Uninterruptible Power Supply (UPS) at Everman PD from Power Associates, Inc. in the amount of \$32,114.00.

**Motion to approve was made by Rick Brunson and seconded by Harry Jeffries. Motion passed unanimously.**

d. Hear report and recommendation concerning the expenditure related to address verification from Contact One in the amount of \$96,551.00.

Discuss and take appropriate action concerning the expenditure related to address verification from Contact One in the amount of \$96,551.00.

**Motion to approve was made by Richard Fregoe and seconded by Harry Jeffries. Motion passed unanimously.**

### **PSAP ASSISTANCE PROGRAM**

a. Hear report concerning the CY2011 PSAP Assistance Program. **No action taken.**

b. Discuss and take appropriate action concerning the reallocation of remaining CY2011 PSAP Assistance Program Funds.

**Motion to approve was made by Sam Greif and seconded by Rick Brunson. Motion passed unanimously.**

### **FY 2012 BUDGET**

Discuss and take appropriate action concerning FY2012 budget.

**Motion to approve was made by Sam Greif and seconded by Richard Fregoe. Motion passed unanimously.**

### **EXECUTIVE DIRECTOR REPORT**

Hear report from Greg Petrey. **No action taken.**

### **BRIEFING**

Hear legislative report concerning activities of the Texas Legislature. **No action taken.**

### **PUBLIC COMMENT**

There was no public comment.

### **ADJOURNMENT**

The meeting was adjourned at 12:55 PM.

**\*\*\* NEXT MEETING: Monday, August 15, 2011, at 12:00 PM in the Community Room of Grand Prairie Police Department, 1525 Arkansas Lane, Grand Prairie, TX 75052. \*\*\***

Larry Boyd, Chair  
Tarrant County 9-1-1

ATTEST: Richard Fregoe  
Tarrant County 9-1-1

By: \_\_\_\_\_