

**MINUTES OF THE
9-1-1 BOARD OF MANAGERS' MEETING**

June 13, 2008

LOCATION: 9-1-1 Board Room
150 Hilbig Road, Conroe, Texas

ATTENDING: John Chancellor, President
Charlie Ray, Vice President
Jerry Bittner, Secretary
James Simon, Member
Ann Carr, Member
Deborah Turner, Deputy Director
Russell Steffee, Operations Systems Manager
Chiu-Wen Ray, GIS Manager
Jeanne Frey, Database Manager

GUESTS: Jodi Francis, KR Moore
Kim Moore, KR Moore
Capt. Peggy Frankhouser, MCSO

Chief John Chancellor, President, called the meeting to order at 1:01 p.m., noting that Mr. James Simon had not arrived.

PUBLIC COMMENTS

Capt. Peggy Frankhouser of the Montgomery County Sheriff's Office addressed the Board. Capt. Frankhouser requested the Board consider approving a performance bonus for 48 members of the MCSO communications staff, by meeting the following criteria: who have been employed for a minimum of one year, have not called in sick more than five (5) times in the year, cannot have any 'needs improvement' noted on evaluation forms, and cannot have had any disciplinary action within the year. Mr. Larry Foerster stated he has concerns about the legality of funding bonuses. Capt. Frankhouser replied that she had contacted the County Attorney and HR, and awaits their replies. Chief Chancellor suggested that the District might fund additional positions, instead of bonuses.

**Note: Mr. Simon arrived at 1:05 p.m.

EXECUTIVE SESSION

The meeting adjourned to the Executive Session at 1:15 p.m.
The regular meeting was reconvened at 2:20 p.m.

Deputy Chief Jerry Bittner made the motion to retain the services of KR Moore and Associates. Chief Ray seconded the motion. The motion carried with all in favor

PAYING CONSULTING FEES FROM THE CURRENT DISTRICT BUDGET

Chief Chancellor suggested that the consulting fees could be paid from the training budget, and requested that Ms. Deborah Turner, verify the availability of funds, specifically \$5,000. Chief Chancellor stated that KR Moore would submit the contract to Mr. Foerster, for his review and approval, and for Chief Chancellor's signature.

Chief Ray made the motion that the funding for KR Moore be taken out of the training line item. Mr. Simon seconded the motion. The motion carried with all in favor.

Mr. Foerster noted that he will retain the tape of the Executive Session.

Chief Chancellor requested a motion to adjourn. Deputy Chief Bittner made the motion to adjourn. Chief Ray seconded the motion. The motion carried.

The meeting adjourned at 2:22 p.m.

Attest:

Jerry J. Bittner
Secretary

John R. Chancellor
President