

COMMUNICATIONS SYSTEM ADVISORY BOARD

Minutes of the May 5, 1999 Meeting

The Communications Advisory Board Committee was convened in open and public session on May 5, 1999, at 5:35 PM, in the Sarpy County Board Meeting Room. The following members or alternates were present: Travis Mayer, Dan Hoins, Steve Betts, John Stacey, John Kucer, Brian Hanson, John Larson, Rich Schmitz. Absent: Louie Post, Mark Stoddard and Guy Tramp.

Notice of the meeting was given in advance by publication in the Bellevue Leader and the Papillion Times. Copies of the Proofs of Publication are on file in the Sarpy County Clerk's Office. All proceedings were taken while the convened meeting was open to the attendance of the public.

Kucer moved, seconded by Betts, to approve the minutes of the March 3, 1999 meeting. Motion passed unanimously.

Dan Peterson began the Director's Report reporting no system performance problems have occurred since the last meeting. MDC/ATIA: Memex has provided a letter indicating release dates of its product lines. Personnel Status: He briefed the continuing shortage, noting that one trainee recently retired. Two new hires began training Monday, and an additional trainee will begin at the end of the month. RFP/CAD/RMS: Provided status indicating the next step was the pending offer specifying cost from Douglas County on joint use of their Printrak CAD System. Site visit(s) will be next following vendor selection. BUDGET: Summarized the E911 Communications Budget submission and asked for approval of a letter by the Board supporting the submission. Mayer moved, seconded by Stacey to approve the letter as written for signature by the Board President. Motion passed unanimously. Members will be provided date of budget hearing when available. JOINT STUDY CAD/RMS and 800 MHz SYSTEM: Status was briefed on the CAD/RMS progress. Awaiting completion of the Motorola technical study regarding use of both voice and mobile data 800 MHz. Upon results, further discussion and action will be taken as appropriate.

No formal subcommittee reports. Kucer pointed out that Memex started a new partnership with NexGen.

After determining the agenda for the July 7, 1999 meeting, Betts moved, seconded by Stacey, to adjourn at 5:58 P.M. Motion passed unanimously.