

APPROVED

Minutes of the Pulaski Area Geographic Information System SPECIAL Board Meeting

Meeting: Wednesday, October 11, 2023
221 E. Capitol Avenue 4th floor Conference Room
11:00 am

Attendees: Alex Harper, PAgis Manager
Julie Kent, PAgis Administrative Assistant
Shawn Spencer, Chairman
Blake Weindorf, PAgis Board Member
Robert Middleton, Vice Chairman
Mark Drew, PAgis Board Member
Adam Whitlow, PAgis Board Member
Terence Cox, PAgis Board Member
Tab Townsell, PAgis Board Member
Michael Clayton, Treasurer

Absent: NONE

Alex introduced the newest Board member, Tab Townsell, Director of Public Works, who will be the new representative for Pulaski County replacing Steve Brummett.

Shawn Spencer called the meeting to order while noting the purpose of this special meeting is to review and approve a proposal, including documents, for the City of Maumelle to become a members of PAgis. They need this proposal to be presented at their council meeting next week and to include the proposed amount in their budget for 2024.

Shawn then noted there was a meeting last week for those north of the river to discuss the combining of the 911 call centers within Pulaski to a total of 3 instead of the current 6 to improve emergency response time throughout the county. Once the people representing Maumelle heard the level of QC data PAgis' current members have, they now have realized they are behind. Shawn received a call from the City of Maumelle Mayor on the afternoon of the meeting and stated that he agreed to join PAgis and seemed excited.

A discussion began where it was noted by Alex that PAgis has been leading the effort for the NG911 project for current member agencies, which do not include the City of Maumelle. He then reviewed the current 2023 budget breakdown and then the proposed breakdown for 2024.

A motion was made to approve the presented membership dues for 2024 in the amount of \$43,300.00 for the City of Maumelle. Adam Whitlow & Tab Townsell seconded the motion. Motion was then passed unanimously.

Alex then noted the Inter-Local Agreement has been updated and is ready to go when the City of Maumelle approves.

Open Forum

No other items were brought to the table at this time.

Meeting adjourned at 1:05 pm. The next regularly scheduled Board meeting will be on October 26, 2023 @ 11:30 a.m.