

**MINUTES OF THE SPECIAL MEETING OF
ARKANSAS 911 BOARD**

July 29, 2022

A special monthly meeting of the Arkansas 911 Board was held at 10:00 a.m. on Friday, July 29, 2022 virtually with a Zoom link and conference bridge provided for participation.

The following board members were in attendance:

A.J. Gary, Chairman	Director, Arkansas Division of Emergency Management
Shelby Johnson	Director, Arkansas GIS Office
Rusty McMillon	Greene County Judge
Brian Presley	911 Coordinator, Independence County
Bo Robertson	Garland County OEM
Doug Sprouse	Mayor, City of Springdale
Danny Baker	Police Chief, City of Fort Smith
Tommy Sizemore	Fire Chief, City of Barling

The following board members were absent:

Skot Covert	Designee, Auditor of State
Robert McGowen	Administrator of Public Safety, Benton County
Rodney Wright	Sheriff, Saline County
Jamie Pafford-Gresham	Pafford EMS

A.J. Gary called the meeting to order at 10:02 a.m. and presided over the meeting with a quorum declared.

NG911 GIS Data Validation Procurement – C.J. Engel informed the Board that with the guidance of the Office of State Procurement and with the assistance of the Arkansas GIS Office, all proposals for a NG911 GIS Data Validation tool had been evaluated as submitted. Further discussions had moved forward with 1Spatial, Inc. to solidify an agreement. A four-year contract at a cost of \$730,600.00 with the potential to extend to a total of seven years at a projected total cost of \$1,235,200.00 is being recommended to the Board. If approved by the Board and then by legislative review, the original term of the contract would commence on August 22, 2022 and go through August 21, 2026. Rusty McMillon made a motion to approve the contract and move forward with 1Spatial, Inc., Doug Sprouse with a second. Motion carried.

Shelby Johnson thanked the staff of the Office of State Procurement for their assistance throughout the process as well as Jonathan Duran with the Arkansas GIS Office for all of his time and effort on the Request for Proposal process.

From the Floor

A.J. Gary opened the floor for discussions or comments from the Board. Hearing none.

The regular meeting is scheduled for 1:00 p.m. on Thursday, August 18, 2022 at Embassy Suites Northwest Arkansas with a virtual option. Information for all Arkansas 911 Board meetings will continue to be posted on the Arkansas Public Meetings calendar as well as the Arkansas 911 Board website.

There being no further business to come before the Board, a motion by Rusty McMillon to adjourn and second by Shelby Johnson. The motion carried.

Chairman

