

SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, February 2, 2006

The Shelby County Emergency Communications District Board of Directors met at the Shelby County 9-1-1 District office, 6470 Haley Road, Memphis, Tennessee.

Chairman Brenner called the Board of Director's meeting to order at 8:30 am. Chairman Brenner called the roll and the following board members were present: **Henry Brenner; William Hughes; Michael Molder, Dr. Barbara Duncan-Cody; Samuel King. .**

Sandra Richards arrived after roll call. Maria Moulin and Lois Stockton were absent.

See Page 4 for others in attendance.

A quorum was present the following business was conducted:

A framed resolution was passed and presented to Mrs. Cheryl Good, wife of Roy Good who passed away November 25, 2005.

Minutes of the Last Meeting

Chairman Brenner called for a motion to approve the minutes of the last meeting.

William Hughes moved that the minutes be approved

Samuel King second

The motion was carried unanimously

Building Committee Report:

Mel Scheuerman advised the Board of the need to tap the new sewer line interceptor that is being installed and the need for a third tap for our building project. Mel advised a cost of not to exceed \$6,000 for another tap into the sewer line.

Henry Brenner made a motion that this be approved.

Dr. Barbara Duncan-Cody second

The motion was carried unanimously

Mel advised that we are still on the previously published schedule. Mel advised that we want to look at a constructive building review by a third independent party that has nothing to do with this project. We want to see what the cost of this would be to the board to protect the board and apprised of an independent group saying what the cost would be.

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Treasurer's Report/Audit Report:

Secretary/Treasurer Samuel King presented the financial report.

Raymond Chiozza advised at the next board meeting we may need to move some funds to one or two other budget lines per the State ECB letter advising District to do this to prevent budget lines from showing deficits.

Samuel King moved to accept the financial report.

William Hughes second

The motion was carried unanimously

Director's Report:

Director Chiozza presented the Director's Report at this time while we still had a quorum. Four budget lines were asked to be amended as follows:

Amend Budget line #4217 Legal Services \$25,000.

Amend Budget Line #4001 Director \$2,805.17

Amend Budget Line #4002.1 Office Manager \$1,803.97

Amend Budget Line #4002.2 Systems Technician \$1,743.88

Amend Budget Line #4002.3 Public Education Coordinator \$1,743.88

Sandra Richards moved to accept the financial report.

Mike Molder second

The motion was carried unanimously

Conferences were listed for 2006 and authorization was requested by the board.

Sandra Richards moved to accept the financial report.

Dr. Barbara Duncan-Cody second

The motion was carried unanimously

The Director informed the board of the PSAP Managers meetings that was held on January 19, 2006 and advised that we would be routinely holding these meetings.

Public Education Committee Report

Dr. Duncan-Cody reported the District received letters of intent to propose from nine (9) vendors. The proposals are due back in by February 14 at 3 p.m. Henry Brenner asked if the committee would bring back several vendors to the full board for consideration and Dr. Duncan-Cody advised they would.

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Bond Issue: (Henry Brenner)

Henry Brenner distributed the State of Tennessee Emergency Communications Board Revenue Standards. Mr. Brenner called on Archie Willis, Community Capital to discuss the Bond issue.

Mr. Willis advised that we have come to the conclusion that this agency (Shelby County Emergency Communications District) would have to issue the bonds for this project, given that the City or the County will not issue the bonds. This does change the dynamics significantly with the financing of the project. Before we were relying on the strength of the City or County since it would be more cost effective to finance it.

Several issues will have to be reviewed by the board.

1. Operating Agreement for the facility.
2. 9-1-1 service fee rate structure to support project.

Mr. Willis provided overall summary on time line to get bonds issued. Advised it will be a fourteen (14) week process putting together a bond team.

The quorum was lost at this time 9:04 a.m. No further official business would be voted on.

Mike Molder inquired about VoIP charges and if the State of Tennessee moved forward on regulating these providers yet. Director Chiozza advised that in December TACIR voted that the Tennessee Emergency Communications Board form a committee to come up with recommendations for the State Legislature on 9-1-1 funding reform. Director Chiozza advised that he anticipates strong input to change the state law on wireless funds and distribute them in a different manor. Rex Holloway the State ECB technology Director advised Vonage advised they will impose a service fee but it will be a cost recover fee but will not be sent to the states or district. The State of Tennessee will oppose this method.

Henry Brenner went over possible rate structures and what revenue would come from various rate scenarios that Archie Willis provided.

Henry Brenner discussed the building and how important the building will be for Shelby County and how important it was to invite each municipality to join in on the project.

Henry Brenner introduced Officer Trey Shull projects coordinator for the Memphis Police Department and reports directly to Director Godwin. He recognized how important the project is and the Memphis Police desperately wanted to see the project through.

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Mel Scheuerman mentioned the City of Memphis was trying to get a homeland security grant that could pay for their FFE money. If the federal grant fell through the City would cover the FFE money needed.

Ben Witt also discussed the building and what features are being built into the facility.

The Board discussed the need to move the start time of the Board meetings to 8 a.m. instead of 8:30 a.m. due to losing a quorum. The board members present asked that we meet at 8 a.m. Henry Brenner; Samuel King; Michael Molder, Dr. Barbara Duncan-Cody were present for this discussion.

Old Business: None

New Business: None

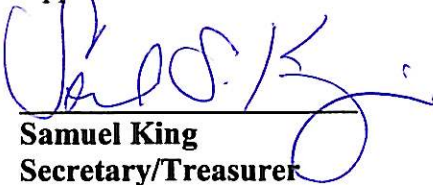
Chairman Brenner adjourned the meeting at 9:04 am

The next scheduled board meeting will be **Thursday, February 2, 2006.**

Others in Attendance:

Cheryl Good		Archie Willis
Libby Kelly		Trey Shull
Bobby Thompson		Benjamin Witt
Rex Hollaway		Mike Marshall
Raymond Chiozza		Pat Evans
Sue Robbins		Harold Truebger

Approved:


Samuel King
Secretary/Treasurer

Minutes transcribed by: Raymond Chiozza



Shelby County Emergency Communications District

6470 Haley Road
Memphis, Tennessee 38134-7965

Telephone (901) 380-E911
Fax (901) 380-4707

ROLL CALL

**Shelby County Emergency Communications District
February 2nd, 2006 Board Meeting**

<u>Absent</u>	<u>Present</u>	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Henry Brenner
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dr. Barbara Duncan-Cody
<input type="checkbox"/>	<input checked="" type="checkbox"/>	William Hughes
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Samuel King
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mike Molder
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Maria Moulin
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Sandra Richards (8:40 AM)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lois Stockton



Shelby County Emergency Communications 9-1-1 District
Shelby County ECD Board Meeting
Sign-In Sheet February 2nd, 2006

1. Michael Moller

2. _____

3. William Hughes 911

4. _____

5. Charles Gaud

6. _____

7. Henry Brenner 911

8. _____

9. Mike Miller

10. _____

11. Archie Willis

12. _____

13. Dibby Kelley SCSO

14. _____

15. Sandra Fisher

16. _____

17. Jay Shull

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*Shelby County Emergency Communications 9-1-1 District
Shelby County ECD Board Meeting
Sign-In Sheet February 2nd, 2006*

1. Barbara Ann Cox

3. Sandra Richards

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