

SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTOR'S
MEETING MINUTES
THURSDAY, June 1, 2006

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

Chairman Brenner opened the public hearing on the 2006/2007 Operating Budget. There was no response. The public hearing was closed.

Chairman Brenner called the Board of Director's meeting to order at 8:33 a.m. The following board members were present: Dr. Barbara Duncan-Cody, Lois Stockton, Samuel King, Michael Molder, William Hughes.

Sandra Richards arrived after roll call. Maria Moulin was absent. Others in attendance are listed on page 3.

A quorum was present and the following business was conducted:

Meeting Minutes

Chairman Brenner called for a motion to approve the minutes of the last meeting. (April 21, 2006)

Dr. Duncan-Cody moved to approve the minutes..

William Hughes second

The motion was carried unanimously

Treasurer's Report

Secretary/Treasurer King reviewed the financial report.

Secretary/Treasurer King moved that the report be accepted.

William Hughes second

The motion was carried unanimously

Budget Reading

Secretary/Treasurer King reviewed the 2006/2007 Operating Budget

Secretary/Treasurer King moved that the Operating Budget be approved

William Hughes second

The budget was unanimously approved on the second and final reading

Chairman Brenner discussed that the executive Committee moved to change the bank checking accounts that are currently at Sun Trust to First Tennessee in order to keep the accounts with a local banking office. *The investments accounts will NOT be affected by this change.*

Lois Stockton moved to change the bank accounts to First Tennessee

Dr. Duncan-Cody second

The motion was carried

(Secretary/Treasurer King abstained from voting due to association with First Tennessee)

Chairman Brenner discussed the status of the building project. Vice-Chairman Stockton discussed the possible need for the board to meet more frequently during the building project. Director Chiozza distributed calendars with possible meeting dates outlined.

Director's Report

Director Chiozza reviewed his report.

Chairman Brenner adjourned the meeting at 8:57 a.m.

The next regularly scheduled board meeting will be Thursday, August 3, 2006.

Others in Attendance

Raymond Chiozza

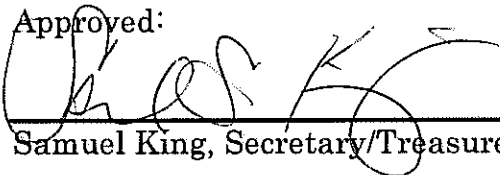
Pat Evans

Mike Marshall

Libby Kelley

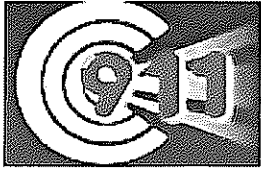
Don Coleman

Approved:



Samuel King, Secretary/Treasurer

Minutes transcribed by: Pat Evans, Office Manager



Emergency Communications District of Shelby County

6470 Haley Road
Memphis, Tennessee 38134-7965

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

ROLL CALL

**Shelby County Emergency Communications District
June 1st, 2006 Board Meeting**

Absent

Present

Henry Brenner

Dr. Barbara Duncan-Cody

William Hughes

Samuel King

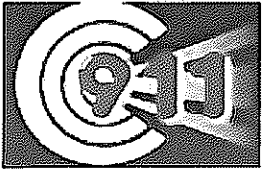
Mike Molder

Maria Moulin

 8:34 AM

Sandra Richards

Lois Stockton



Shelby County Emergency Communications 9-1-1 District
Shelby County ECD Special Called Board Meeting
Sign-In Sheet June 1st, 2006

1. Michelle Post MED

2. Don Coleman S.C.F.D.

3. M. Mott Board

4. Jason Hatmaker-BellSouth

5. M. Mappel ATH

6. _____

7. Bobby Thompson

8. _____

9. Mike Williams BDC

10. _____

11. Bruce Aug

12. _____

13. Don Bell

14. _____

15. Elizabeth Thompson

16. _____

17. M. L. Sherman

18. _____

19. M. Hopper

20. _____

21. Bruce

22. _____

23. Wm. Hughes 911 Bd.

24. _____

25. Libby Kelley, SCSO

26. _____

27. Lisa J. Spotts

28. _____

29. Ben Witt

30. _____