

PUBLIC HEARING
SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
8:31 a.m., THURSDAY, October 5, 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 Public Hearing to order at 8:30 am. Chairman Brenner called the roll and the following board members were present: **Henry Brenner; Dr. Barbara Duncan-Cody; Michael Molder; Sandra Richards; and Samuel King.**

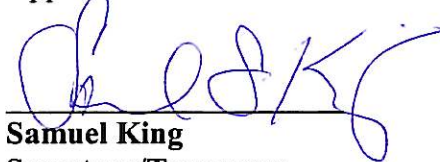
William Hughes and Lois Stockton were absent.

Others in Attendance:

Mike Williams		Raymond Chiozza
Libby Kelly		Elizabeth Thompson
Michael Marshall		Ben Witt
Page Inman		Scott Fleming
Raymond Chiozza		Pat Evans
Sue Robbins		Harold Truebger
Ted Fox		Bill Lloyd
Mel Scheuerman		Mike Putt
Archie Willis		Bobby Thompson
Curt Pierce		Rick Stieg
Wink Downen		Lt. Trey

Chairman Brenner advised the audience that the District had published public notices for comment on us requesting from the State of Tennessee a rate increase and this is the public hearing portion of that meeting and it will begin now at 8:31 a.m. Chairman Brenner asked if we had anyone hear that wanted to make any comments, the period is open for discussion. There were no hands raised or requests to be recognized during the public hearing and the session was closed. The regular board of directors meeting followed.

Approved:



Samuel King
Secretary/Treasurer

Minutes transcribed by: Raymond Chiozza

SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
THURSDAY, October 5, 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 8:36 am. Chairman Brenner called the roll and the following board members were present: **Henry Brenner; Doctor Barbara Duncan-Cody; Samuel King; Michael Molder; Sandra Richards.**

William Hughes and Lois Stockton were absent.

See Page 4 for others in attendance.

A quorum was present the following business was conducted:

Information from Chairman

Chairman Brenner advised the board members of fellow board member Maris Moulin had resigned from the board.

Minutes of the Last Meeting

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

Sam King moved that the minutes be approved.

Mike Molder second.

The motion was carried unanimously.

Building Committee Report:

Chairman Brenner presented the building committee report. He updated the board on the certified letter that was sent to Mayor AC Wharton notifying him of the Boards intent to seek a rate increase with the State of Tennessee Emergency Communications Board. Chairman Brenner also presented a resolution on seeking the rate increase to be voted on. Chairman Brenner asked the board to pass the resolution. Doctor Duncan-Cody asked how long the Bonds will be issued for if they are issued. Chairman Brenner advised about 20 years but if additional revenue is received the debt issue could be retired a lot earlier. 15 to 17 years possibly. Mike Molder was recognized and asked if this rate increase is temporary, the State has to renew this at some point? This is not open ended and we could be locking ourselves into where the State says we can't raise our rates again

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we would be in a hole. Chairman Brenner advised that we are going to ask for a permanent increase until we retire the debt and that may or not be approved. The State Board has never done this. We have to go up and ask. They have never turned down an increase but they usually are for three years. We are asking the City and County to be used as a backstop for the debt on the bonds. Mike Molder stated that the fees on residential is really a backdoor tax and is not deductible from their federal income tax just like the fire fees in the county and he is opposed to that. Chairman Brenner advised that there are a lot of fees that you cannot deduct.

Chairman Brenner called for a vote on the resolution.

Sandra Richards moved that the resolution be approved.

Sam King second.

The Board conducted a roll call vote on the resolution and the motion passed by the following vote 3 – 2 of the quorum that was present.

Sandra Richards	Yes
Michael Molder	No
Sam King	Yes
Dr, Barbara Duncan-Cody	No
Henry Brenner	Yes

Attorney Mike Marshal reaffirmed this vote since it was such a close vote and important vote. Once a quorum is established, the body acts by a majority of the quorum. We have five members here and three members voted I, on the resolution, so a majority of the quorum has voted to pass the resolution.

Treasurer's Report/Audit Report:

Secretary/Treasurer Samuel King presented the financial report.

Samuel King moved to accept the financial report.

Mike Molder second.

The motion was carried unanimously.

Director Chiozza presented a request to fund the Public Safety Geographic Data Repository (PSGDR) is a web-based system to facilitate data exchange among 9-1-1 dispatch computer systems in Shelby County. PSGDR provides a secure, centralized storage location for geographic data files.

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The System aims to provide:

- Automatic notification to 9-1-1 dispatch agencies of pending municipal annexations;
- Common, shared data resources necessary to dispatch agencies for identifying annexation areas; and
- A process for uniform data updates, storage, maintenance and availability.

Director Chiozza asked the board to fund this for the next year at a cost of \$15,000 paid to the University of Memphis.

Sam King second
The motion was carried unanimously

Director Chiozza updated the board on the NENA Seminar class the District held and also on the State Finance Committee meeting would be making a recommendation to the full State Board.

Director Chiozza also advised that we are still waiting on a cost estimate to replace the magic servers in each PSAP. As soon as we get the cost he will be asking the board to consider this.

Chairman Brenner also reminded board members they have copies of CD's and DVDs produced by Chandler Ehrlich and Company of the commercials and adds that are presently running.

Old Business: None

New Business: None

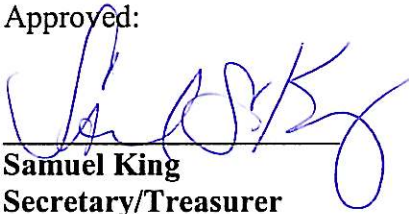
Vice-Chairman Brenner adjourned the meeting at 8:54 am

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Others in Attendance:

Mike Williams		Raymond Chiozza
Libby Kelly		Elizabeth Thompson
Michael Marshall		Ben Witt
Page Inman		Scott Fleming
Raymond Chiozza		Pat Evans
Sue Robbins		Harold Truebger
Ted Fox		Bill Lloyd
Mel Scheuerman		Mike Putt
Archie Willis		Bobby Thompson
Curt Pierce		Rick Stieg
Wink Downen		Lt. Trey

Approved:



Samuel King
Secretary/Treasurer

Minutes transcribed by: Raymond Chiozza



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
October 5th, 2006 Board Meeting**

<u>Absent</u>	<u>Present</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Henry Brenner

Yes

Vote on Resurrection

Dr. Barbara Duncan-Cody

No

'

William Hughes

Samuel King

Yes

'

Mike Molder

No

Q

Sandra Richards

Yes

U.S. Army

Present

Lois Stockton

Handwritten signature

10-5-06



Shelby County Emergency Communications 9-1-1 District
Shelby County ECD Board Meeting
Sign-In Sheet October 5th, 2006

- | | |
|---------------------------|--------------------------------|
| 1. <u>Michael Mobley</u> | 2. <u>Pat Evans</u> |
| 3. <u>MIKE WILLIAMS</u> | 4. <u>Elizabeth Thompson</u> |
| 5. <u>Michael Post</u> | 6. <u>Lt. Trey Shull</u> |
| 7. <u>Bobby Thompson</u> | 8. <u>Ben Hoyt BARTER P.D.</u> |
| 9. <u>WIMM DOWNEN</u> | 10. <u>SCOTT FLEMING</u> |
| 11. <u>Richard Street</u> | 12. <u>Page Inman</u> |
| 13. <u>ARCHIE WILKS</u> | 14. <u>CURT PIERCE</u> |
| 15. <u>MIC SCHERMAN</u> | 16. <u>Libby Kelley</u> |
| 17. <u>TER FOX</u> | 18. <u>Ben Witt</u> |
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| 21. _____ | 22. _____ |
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| 29. _____ | 30. _____ |



*Shelby County Emergency Communications 9-1-1 District
Shelby County ECD Board Meeting
Sign-In Sheet October 5th, 2006*

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3. *[Handwritten Signature]*

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