

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTOR'S MEETING
MINUTES
THURSDAY, DECEMBER 6, 2007**

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 meeting to order at 8:32 a.m. and called the roll. The following board members were present: Henry Brenner, Dr. Barbara Duncan-Cody, William Hughes, Samuel King, Mike Molder, and Lois H. Stockton. Sandra Richards came in after roll call.

A quorum was present and the following business was conducted:

Last Meeting Minutes

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

William Hughes moved to approve the minutes of October 4, 2007.

Mike Molder second

The motion was carried unanimously

Treasurer's Report

Secretary/Treasurer King presented the financial reports.

Secretary/Treasurer King moved to approve the financial reports

Lois H. Stockton second

The motion was carried unanimously

Technical Committee

The Technical Committee recommended proceeding with the Request for Proposal

William Hughes moved that the recommendation be approved

Samuel King second

The motion was carried unanimously

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December 6, 2007
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Executive Committee

The members of the Executive Committee recommended that the Public Education Committee make a recommendation on the public education contract.

Samuel King moved that the Public Education Committee meet and bring a recommendation on the public education contract back to the full board

William Hughes second

The motion was carried unanimously

Nominating Committee

Nominating Committee Chairman, Dr. Duncan-Cody presented the following slate of officers for approval: **Chairman**, Henry Brenner

Vice Chairman, Lois H. Stockton

Secretary/Treasurer, Samuel King

William Hughes moved acceptance and approval of the recommended slate of officers

Mike Molder second

The motion was carried unanimously

Director's Report

Director Chiozza presented his report.

Old Business

None

New Business

None

Chairman Brenner adjourned the meeting at 8:53 a.m.

Next scheduled Board of Director's Meeting will be Thursday, February 7, 2008.

Approved:


Samuel King, Secretary/Treasurer

Others in attendance: Bobby Thompson, Wink Downen, Michael Putt, Corey Howard, Howard Doyle, Debbie Boyd, Dan Byrd, Dawn Ballard, Carol Walker, Melvin Booth.

ROLL CALL

**Shelby County Emergency Communications District
December 6th, 2007 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 checked="" type="checkbox"/>	Sandra Richards 833
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lois Stockton
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<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Vacant Position
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Handwritten signature and date: 12/6/07



Shelby County Emergency Communications District
ECD Board Meeting
Sign-In Sheet December 6th, 2007

- | | |
|--------------------------|-----------|
| 1. <u>Bob Dink</u> | 2. _____ |
| 3. <u>Bobby Thompson</u> | 4. _____ |
| 5. <u>Jan Holbeck</u> | 6. _____ |
| 7. <u>M. Molder</u> | 8. _____ |
| 9. <u>Wink Downen</u> | 10. _____ |
| 11. <u>MICHAEL PUTT</u> | 12. _____ |
| 13. <u>CAREY HUNTER</u> | 14. _____ |
| 15. <u>Howard Dersch</u> | 16. _____ |
| 17. <u>Debbie Boyd</u> | 18. _____ |
| 19. <u>Don Goff</u> | 20. _____ |
| 21. <u>Dawn Ballard</u> | 22. _____ |
| 23. <u>Carol Goff</u> | 24. _____ |
| 25. <u>MELVIN BOOTH</u> | 26. _____ |
| 27. _____ | 28. _____ |
| 29. _____ | 30. _____ |



Shelby County Emergency Communications District
ECD Board Meeting
Sign-In Sheet December 6th, 2007

1. B Duncan-Cody

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AGENDA

**Shelby County 9-1-1 District
Board of Directors Meeting
Thursday, December 6th, 2007, 8:30 a.m.**

ok ✓ **Call to Order/Roll Call (Chairman Henry Brenner)** ✓

ok ✓ **Review Minutes of Last Board Meeting (October 4th, 2007)**

Treasurer's Report: (Secretary/Treasurer Samuel King)

- ◆ Financial Report.
- ◆ Fund Balances.

King H. Brenner

ok ✓ **Technical Committee: (Chair Michael Molder, Sandra Richards, Henry Brenner)**

- ◆ Recommendation on Issuing Request For Proposal

Hughes King ok

ok **Executive Committee: (Chairman Henry Brenner, Vice-Chair Lois Stockton,
Secretary Treasurer Sam King)**

- ◆ Chandler Ehrlich and Company Contract Discussions

King Hughes continued by discontinued.

ok **Nominating Committee: (Chair Dr. Barbara Duncan-Cody, Lois Stockton, Sam King)**

- ◆ Slate of Officers for Next Term,

Hughes molder.

Directors Report (Raymond Chiozza)

- ◆ Directors Report

**Old Business
New Business
Adjourn**