

SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTOR'S
MEETING MINUTES
THURSDAY, APRIL 3, 2008

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 8:33 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.
Present /after roll call: Sandra Richards, Clifton Dates and Dr. Bianca Sweeten.

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 (Feb. 7, 2008)

Dr. Duncan-Cody moved to approve the meeting minutes of February 7, 2008.

Lois Stockton second

The motion was carried unanimously

Treasurer's Report

Secretary/Treasurer King presented the financial report.

Secretary/Treasurer King moved to approve the financial report

Mike Molder second

The motion was carried unanimously

Proposed Budget Presentation

Director Chiozza presented the 2008-2009 first reading of the proposed budget. Director Chiozza reviewed the proposed budget. The budget review was paused to introduce new board member Clifton Dates. Director Chiozza resumed the budget review.

Secretary Treasurer King moved to approve the first reading of the budget

William Hughes second

The motion was carried unanimously

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Building Committee Report

Chairman Brenner gave the building committee report. The building committee recommended using Fleming to design the 9-1-1 administrative building.

Chairman Brenner moved to continue working with Fleming to design the administrative building.

William Hughes second

The motion was carried unanimously

Attorney Mike Marshall presented the resolution to keep the current rates on landline phones.

William Hughes moved to approve the resolution

Samuel King second

The motion was carried unanimously

Attorney Mike Marshall presented the resolution to set a policy to determine the ownership of abandoned property.

William Hughes moved approval of the resolution

Mike Molder second

The motion was carried unanimously

Executive Committee Report

Chairman Brenner discussed the letter that went to Mel Scheuerman, Ted Fox and Wink Downen that officially cancelled the Memorandum of Understanding for the construction of the combined communications facility.

Director's Report

Director Chiozza reviewed his report.

The MPD PSAP is requesting funding for an additional server for their 24 hour recording system. Director Chiozza recommended and request the board to amend budget line 1308 (Capital Expenditures) for the FY 07-08 Budget by \$2,694.08 to assist the MPDS PSAP to obtain the additional storage server for the 24 hour recorder system.

Mike Molder moved to approve the recommendation

William Hughes second

The motion was carried unanimously

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The cell phone line was underfunded creating a shortage. Under the new AT&T rate plan, the monthly rate will be \$941.43. Director Chiozza requested a budget line item transfer with \$6,000 from budget line 4208 (Contracts with Private Agencies) to budget line 4311 (Cell Phones)

Dr. Duncan-Cody moved to approve the transfer

Lois Stockton second

The motion was carried unanimously

The districts public education campaign won an ADDY award for Chandler Ehrlich at the March 1, 2008 award ceremony.

Director Chiozza reported that a repair to the Uninterruptable Power Supply system, the transfer switch, and also a chassis on a piece of equipment had to be done at the Memphis Police Backup PSAP due to a lightning strike. The repair was slightly over \$8,000. This repair was done with existing budgetary funds.

Sandra Richards

Sandra Richards discussed the Public Education Campaign and the start of the RFP process. Director Chiozza suggested issuing a RFP in August, Barbara Duncan-Cody suggested in June so they all have enough time. Director Chiozza advised we could issue it then and the companies would just not start until July of the next year.

A motion was made by Doctor Barbara Duncan-Cody and second by Mr. William Hughes. Henry Brenner restated the motion to speed up the process for the RFP for the advertisers PR agencies to hopefully in June. The motion passed.

Dr. Duncan-Cody moved the motion

William Hughes second

The motion was carried unanimously

The board members were advised to let Pat Evans know if they will be attending any of the 2008 conferences.

New Business - None

Old Business - None

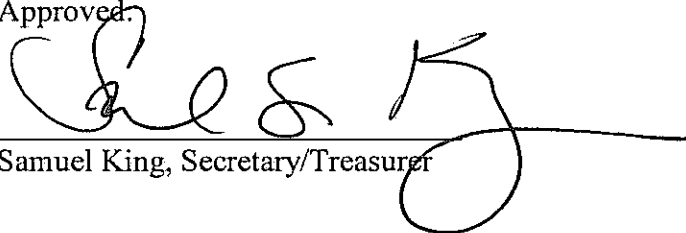
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There was no further business to come before the board. Chairman Brenner adjourned the meeting at 9:33 a.m.

The next regularly scheduled meeting will be June 5, 2008, 8:30 a.m.

Others in Attendance
Bobby Thompson
Wink Downen
Curt Pierce
Elizabeth Liles
Veronica Tansey
Dawn Ballard
Howard Douglas

Approved.



Samuel King, Secretary/Treasurer

Minutes transcribed by: Pat Evans, Office Manager