

SHELBY COUNTY 9-1-1 DISTRICT  
BOARD OF DIRECTOR'S  
MEETING MINUTES  
THURSDAY, JUNE 5, 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 8:35 a.m. and called the roll. The following board members were present: Henry Brenner, Clifton Dates, Dr. Barbara Duncan-Cody, William Hughes, Samuel King, Mike Molder and Lois H. Stockton, Dr. Bianca Sweeten, Sandra Richards (all board members present)

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 3, 2008)

Lois Stockton moved to approve the meeting minutes of February 7, 2008  
William Hughes 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  
William Hughes second  
The motion was carried unanimously

Proposed Budget –Second Reading

Director Chiozza presented the 2008-2009 second reading of the proposed budget. Director Chiozza reviewed the amendments from the first reading of the proposed budget.

Secretary Treasurer King moved to approve the second reading of the budget  
Michael Molder second  
The motion was carried unanimously

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Building Committee Report

Chairman Brenner gave an update on the building's land requirements.

**Annual Conference Attendance for PSAP Managers**

Chairman Brenner recommended funding one representative from the PSAPs to attend the national emergency communications conferences. The representative should be in management and have decision making responsibilities.

William Hughes moved to approve the recommendation

Michael Molder second

The motion was carried unanimously

Director's Report

Director Chiozza reviewed his report.

Director Chiozza reported that the District has signed the contract with AT &T for upgrades and maintenance on the four Nortel switches owned by the district.

There were several budget line item transfers that needed to be made and Director Chiozza requested a motion authorizing the budget transfer of the funds

\$1,300 from 4208 to 4010 Payroll Processing Fees

\$1,500 from 4208 to 4401 Bank Charges

\$0.37 from 4104 to 4002 Salary-Administration

\$317.76 from 4104 to 4001 Salary-Director

Lois Stockton moved to approve the transfers

William Hughes second

The motion was carried unanimously

The board members were reminded about the remaining annual conferences and the board members were asked to advise Pat Evans if they were planning to attend.

New Business - None

Old Business - None

There was no further business to come before the board. Chairman Brenner adjourned the meeting at 9:25 a.m.

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Due to the APCO conference schedule the August board meeting date was changed until the week after the conference.

The next regularly scheduled meeting will be August 14, 2008, 8:30 a.m.

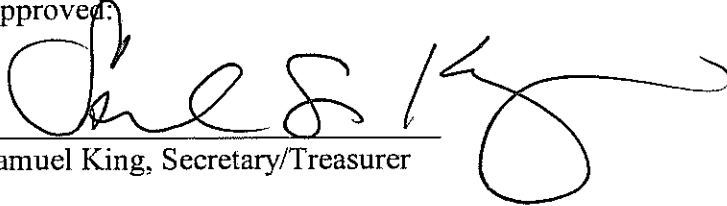
Others in Attendance

Bobby Thompson

Curt Pierce

Dawn Ballard

Approved:

A handwritten signature in black ink, appearing to read 'S. King', written over a horizontal line. The signature is cursive and includes a large loop at the end.

Samuel King, Secretary/Treasurer

Minutes transcribed by: Pat Evans, Office Manager