

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, OCTOBER 2, 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 Henry Brenner called the Board of Director's meeting to order at 8:32 a.m. **Chairman Brenner** called the roll and the following board members were present: **Dr. Barbara Duncan-Cody, Clifton Dates, Lois Stockton, Samuel King, Michael Molder, Sandra Richards, Dr. Bianca Sweeten.** William Hughes was absent. *See Page 3 for others in attendance.*

A quorum was present the following business was conducted:

Minutes of the Last Meeting

Chairman Brenner called for a motion to approve the minutes of the last meeting (8/7/2008). **Dr. Duncan-Cody** had a correction: The Public Education Committee did not have a report as stated in the minutes. The correction was noted.

*Michael Molder moved that the minutes be approved
Samuel King second
The motion was carried unanimously*

Building Committee Report

Chairman Brenner informed the board about the upcoming County Commission meeting on October 20, at 9:00 a.m., the approval for the land for the 911 administrative building will be on the agenda.

Tracy Speake, Paradigm Realty Advisors reviewed the building locations that were visited for use as the administrative offices. The board discussed whether the lease should be for 2 or 3 years. The board voted to give authority to the Chairman, Director, Attorney Marshall and the Building Committee to move forward with leasing office space.

**Sam King moved to give the authority to the group to lease office space.
Dr. Duncan-Cody second
The motion was carried unanimously**

Treasurer's Report

Secretary/Treasurer King presented the financial report and fund balances.

*Sam King moved to accept the financial report
Michael Molder second
The motion was carried unanimously*

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Executive Committee Report

Attorney Mike Marshall reviewed the revisions and amendments to the Board of Directors By-Laws. Each board member was previously provided with a copy of the revised by-laws and was discussed during the August Board meeting. Sandra Richards had questions regarding term limits for the chairman. After a brief discussion,

Michael Molder moved to accept the by-laws.

Lois Stockton second

There was a roll call vote with the following results:

H. Brenner-Yes, C. Dates-Yes, Dr. Duncan-Cody-Yes, S. King-Yes, M. Molder-Yes, S. Richards-Yes, L. Stockton-Yes, Dr. B. Sweeten-Yes

The motion was carried unanimously

Chairman Brenner activated the Nominating Committee (Dr. Duncan-Cody, L. Stockton, S. King) and asked them to bring a recommended slate of officers to the next board meeting, On December 4th, 2008.

Public Education Committee

Dr. Duncan-Cody reported that there will be a public education report at the December meeting.

Director's Report

Director Chiozza reported that the District and AT&T completed the upgrade to the switch located at the Shelby County Sheriff's Department PSAP in September.

Director Chiozza will be attending a State Emergency Communication Board Policy Advisory Committee meeting on October 23.

The TENA Conference was nice and the training sessions were excellent.

The Memphis Police PSAP is working on obtaining a new twenty-four hour recording system. This will be a shared funding item.

Attorney Marshall is working on drafting local government agreements. The District needs these to seek reimbursement for some equipment funds, these agreements are also need to comply with State guidelines when providing impact payments.

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Chairman Brenner adjourned the meeting at 9:33 a.m.

The next regularly scheduled meeting will be Thursday, December 4, 2008.

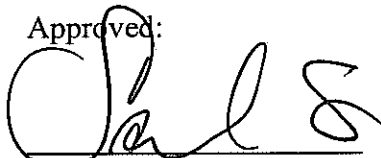
Others in Attendance:

Raymond Chiozza
Harold Truebger
Bobby Thompson
Scott Fleming

Pat Evans
Tracy Speake
Don Boyd

Mike Marshall
Mike Putt
Dawn Ballard

Approved:



Samuel King
Secretary/Treasurer



Minutes transcribed by: **Patricia Evans, Office Manager**