

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, APRIL 1, 2010**

The Shelby County Emergency Communications District Board of Directors met at the Shelby County 9-1-1 District office, 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee.

Chairman Stockton called the Board of Director's meeting to order at 8:37 a.m.
Chairman Stockton called the roll and the following Board members were present:
Henry Brenner, Dr. Barbara Duncan-Cody, Clifton Dates, Michael Molder, Samuel King, Sandra Richards
Absent: William Hughes, Dr. Bianca Sweeten.
See Page 4 for others in attendance.

A quorum was present and the following business was conducted:

Building Committee Report

Chairman Stockton recognized Henry Brenner (Building Committee Chairman) to make the recommendation from the committee. Henry Brenner noted that Wink Downen (Memphis Police) recommended that the construction of the building remain as originally planned by Fleming and Associates.

Henry Brenner reported that the previous Resolution was being rescinded and replaced with a new Resolution.

Item two and three of the Resolution states the following:

2. By passing this resolution, the ECD rescinds its previous Resolution of February 4, 2010.
3. The ECD further resolves that in the event that the City of Memphis, Shelby County, the Shelby County Sheriff, and any of the other municipalities in Shelby County interested in occupying the new facility, are able to reach an agreement on the financing, construction, maintenance and operation of the new facility, then the ECD agrees to enter into an inter-local agreement with the entity or entities responsible for the financing, construction and management of the new facility to contribute \$21 million towards its construction. The funds will be segregated and kept in an account owned and controlled by the ECD until they are disbursed pursuant to the terms of this Resolution.

Building Committee Chairman, Brenner moved for approval and acceptance of this new resolution

Vice-Chairman King second

The motion was approved unanimously

A roll call vote was taken with board members voting as follows:

H. Brenner-	yes
C. Dates-	yes
Dr. Duncan-Cody-	yes
S. King-	yes
M. Molder-	yes
S. Richards-	yes
L. Stockton-	yes

County Commissioner, Steve Mulroy addressed the board to thank them for approving the resolution to give funds toward the building of a 9-1-1 center.

Henry Brenner thanked the board for their unanimous approval. Dr. Duncan-Cody asked for clarification on the time limit for the resolution. Henry Brenner stated that the time limit is two years. **Henry Brenner also specified that the district will not own, operate or occupy the building, the District will only contribute funds toward the building's construction.**

Minutes of the last meeting (2/4/10)

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

*Michael Molder moved for the approval of the minutes
Dr. Duncan-Cody second
The motion was carried unanimously*

Personnel Committee Report*

Vice Chairman King asked that the report be deferred until the first reading of the Budget is given by the Director.

Treasurer's Report

Secretary/Treasurer Richards made the financial report and gave the updated the fund balances

*Michael Molder moved to accept the financial report
Henry Brenner second
The motion was carried unanimously*

First Reading of the FY 2010-2011 Budget

Director Chiozza reviewed the proposed budget for 2010-11 and answered any questions.

Chairman Stockton called for a motion to approve the first reading of the budget

Secretary/Treasurer Richards moved to approve the first reading of the FY2010-11 budget.

Vice-Chairman King second.

The motion was unanimously approved.

Framed resolutions were prepared for the PSAPs in recognition of National Telecommunications Week (PSAPs were asked to pick up their resolutions from Sue Robinson). CJ Walker with Memphis Fire Department Communications expressed appreciation for the recognition.

Director's Report

The agreement with Shelby County Government has yet to be signed. Attorney Marshall is still working with them to get the agreement signed.

Board Member Michael Molder recommended that Director Chiozza send a letter to Director Ted Fox to get the agreement signed so that training funds can be issued for Shelby County Dispatcher training.

Estimates have been requested from Motorola for the replacement of all the Plant/CML Pallas controllers that are in use by the District. The amount the District can seek reimbursement for totals \$2,151,792.

The district web site is being updated by CS2. Additional updates are scheduled over the next few months.

Several PSAPs have taken advantage of the State boards training funds that were received.

Director Chiozza briefly reviewed some of the legislative bills concerning 9-1-1.

*It is noted the Personnel Report, including a new position, hiring a Human Resources company to evaluate current positions and establish benchmarks for the new position was covered during the review of the proposed budget by Director Chiozza.

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Old Business: None

New Business: None

Public Education

Sue Robinson updated the board on the tee shirt campaign and showed pictures of some of the children that had received tee shirts from members of the Memphis Fire Department. Board members were reminded to pick up tee shirts for distribution.

Being there was no further business to come before the board, Chairman Stockton adjourned the meeting at 9:43.

The next regularly scheduled board of directors meeting will be Thursday, June 3, 2010

Minutes approved:

Sandra Richards, Secretary/Treasurer

Minutes transcribed by: Patricia Evans, Office Manager

Others in Attendance:

Raymond Chiozza
Libby Kelley
Kevin Brent
Corey Howard
Stephanie Berryman
Mary Balee
Wink Downen
David Townsend
Steve Mulroy
Sue Robinson

Patricia Evans
Ted Fox
Bobby Thompson
Don Coleman
Tina Schaber
Michael Spencer
Mark Heath
CJ Walker
Scott Fleming
Harold Truebger