

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, JUNE 3, 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 8:30 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, Dr. Bianca Sweeten.

Absent: William Hughes

See Page 3 for others in attendance.

A quorum was present and the following business was conducted:

Building Committee

Chairman Stockton recognized Interim Mayor Joe Ford. Henry Brenner reported to the Board that a request was made from the interim Mayor to add an additional two million dollars to the funds already approved for the building of the communications facility. **Henry Brenner** moved to amend the current resolution to state that the interest earned on the \$21 million dollars already pledged be added to the total funds contributed thereby adding 2 million dollars to bring the total contribution to 23 million dollars.

***Henry Brenner moved approval and acceptance of the amended resolution
Michael Molder second***

A roll call vote approved the motion unanimously

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

Minutes of the last meeting (4/1/10)

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

Atty. Mike Marshall noted that he was omitted from the list of those present

The minutes were approved with the correction that Mike Marshall be added to the list of those in attendance.

Director's Report

The Millington NSA (Navy Base Dispatch) center was flooded with over four feet of water on Saturday, May 1, along with the entire base. We will be faced ultimately with replacing our dispatch center equipment. We have the 9-1-1 trunks rerouted to the NSA 10 digit emergency phone lines at another location but ANI and ALI cannot be delivered.

We have one inter-local agreement to complete with Shelby County Fire PSAP. Attorney Marshall is still working on obtaining this agreement.

Plant/CML Aurora Software; the contract was reviewed by Atty. Marshall and I signed the contract in April. The installation is tentatively scheduled for September.

NENA Annual Conference; the conference is next week; several of the PSAPs are sending personnel to attend the conference.

The Shelby County 9-1-1 Emergency Communications District Web Site has been updated; The district website is up and running.

Sam King moved to accept the Director's Report

Sandra Richards second

The motion was carried unanimously

Financial Report

Secretary/Treasurer Richards presented the financial report and reviewed the FY10-11 Budget for the second and final reading.

**Sec/Trea. Richards moved acceptance of the Financial Report
Dr. Duncan-Cody second
The motion was carried unanimously**

**Sec/Trea. Richards moved approval of the Budget for fiscal year 2010/2011
Michael Molder second
The motion was carried unanimously**

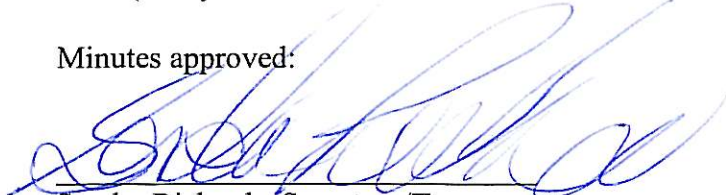
Old Business: None

New Business: In response to a request from the Executive Committee, Atty. Marshall presented a proposal from a Lobbying firm to represent the district in 9-1-1 matters.

Dr. Duncan-Cody asked what the cost would be above the \$25,000.00 fee.
Sandra Richards tabled the discussion until the next meeting.

The next regularly scheduled board of directors meeting will be Thursday, August 12, 2010 (Delayed one week due to the APCO Conference in Houston, Texas)

Minutes approved:



Sandra Richards, Secretary/Treasurer

Minutes transcribed by: Patricia Evans, Office Manager

Others in Attendance:

Raymond Chiozza
Patricia Evans
Ted Fox
Corey Howard
Tina Schaber
Mark Heath
CJ Walker
Sue Robinson
Elizabeth Holloway
John Hanna
David Townsend

Mike Marshall
Libby Kelley
Bobby Thompson
Don Coleman
Michael Spencer
David Townsend
Interim Mayor Joe Ford
Harold Truebger
Caren Creson
Mary Balee