

**SHELBY COUNTY 9-1-1 DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
THURSDAY, AUGUST 12, 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, Sandra Richards, Dr. Bianca Sweeten**  
**Absent:** William Hughes, Samuel King

*See Page 3 for others in attendance.*

A quorum was present and the following business was conducted:  
Vice-Chairman King participated by telephone.

Director Chiozza presented an overview of how wireless 911 works in Shelby County.

Julian Bolton, attorney addressed the Board of Directors concerning his viewpoint on the inadequacies of the 911 system. Henry Brenner responded to Mr. Bolton's comments.

**Minutes of the last meeting (June 3, 2010)**

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

*Michael Molder moved to approve the minutes  
Henry Brenner second  
The motion was carried unanimously*

**Treasurer's Report**

Secretary/Treasurer Richards presented the financial reports for year ending FY09-10 and the current FY10-11 and Fund balances.

*Secretary/Treasurer Richards moved acceptance of the Financial Report  
Michael Molder second  
The motion was carried unanimously*

**Executive Committee Report**

**Attorney Mike Marshall** updated the Board about the lobbying firm for the District. The firm will charge \$25,000 to represent the District in legislative matters.

*Henry Brenner moved to accept the firm's offer  
Michael Molder second  
The motion was carried unanimously*

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**Director's Report:**

The FEMA application applying for funds for the NSA PSAP that was damaged by flood waters on May 1, 2010 has been submitted.

TENA Conference reminder the conference will be held September 26-29 in Murfreesboro, TN.

There will be a Policy Advisory Committee meeting during the TENA conference on September 28 at 3 p.m.

The District has started providing the maintenance on the Memphis Fire Department telephone switch in the PSAP. The district is also reviewing the UPS power and the condition of the batteries that operate the switch.

The district recently completed having AT&T install redundant processors in the Meridian Option 11 telephone switch at the Shelby County Sheriff's PSAP.

The District and AT&T recently installed two extra cards and changed the dip switches on several of the cards in the telephone switch on the 12<sup>th</sup> floor. AT&T worked on a new PRI that we installed for the MPD switch.

There will be several training classes scheduled during August, September and October. Dispatchers and supervisors from several of the PSAPs will be attending. All training classes will be held at the District offices.

**Budget Line Item Transfers:**

\$1.00 from line 4101 to 4001  
\$1.00 from line 4101 to 4002  
\$245.00 from line 4101 to 4010  
\$550.00 from line 4101 to 4103  
\$350.00 from line 4229 to 4230  
\$200.00 from line 4418 to 4402

*Sandra Richards moved to approve the budget line transfers  
Michael Molder second  
The motion was carried unanimously*

**Old Business:** None

**New Business:**

Several PSAP managers expressed their thanks to the Board for the training funds that have been made available to them, they said that it was very helpful and it was helping morale in the centers.

The next regularly scheduled board of directors meeting will be Thursday, October 7, 2010 at 8:30 a.m.

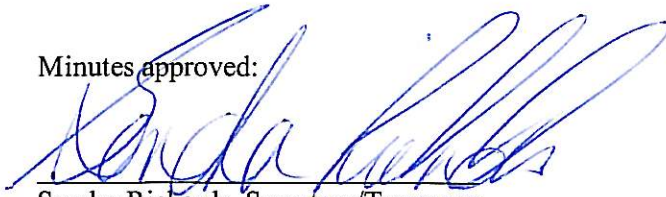
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Chairman Stockton adjourned the meeting at 10:05 a.m.

Minutes approved:



Sandra Richards, Secretary/Treasurer

Minutes transcribed by: Patricia Evans, Office Manager

**Others in Attendance:**

Libby Kelley  
Bobby Thompson  
Corey Howard  
Don Coleman  
Tina Schaber  
Michael Spencer  
David Townsend  
CJ Walker  
Julian Bolton  
Harold Truebger  
Elizabeth Holloway  
Caren Creson  
Lela Garlington  
Mary Balee  
Kevin Brent  
Rex Hollaway  
Raymond Chiozza  
Mike Marshall  
Patricia Evans  
Sue Robinson