

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, DECEMBER 2, 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 8:31 a.m.
Chairman Stockton called the roll and the following Board members were present:
Henry Brenner, Michael Molder, Samuel King, Dr. B. Duncan-Cody
Absent: Sandra Richards, Dr. B. Sweeten, Clifton Dates, William Hughes

See Page 4 for others in attendance.

A quorum was present and the following business was conducted:
Chairman Stockton advised the Board that Clifton Dates and William Hughes requested to participate in the election of officers by telephone.

Sam King moved to allow Mr. Dates and Mr. Hughes to participate in the election of officers by telephone.

Dr. Duncan-Cody second

The motion was approved unanimously

Nominating Committee Report / Election of Officers

Chairman Stockton asked Michael Molder (chairman of the Nominating Committee) to announce the slate.

Attorney Mike Marshall conducted the voting. Chairman Stockton passed the gavel to Vice Chairman King to preside over the vote for Chairman. Lois Stockton was unopposed as Chair. There were no nominations from the floor.

The Board members voted for Lois Stockton by roll call vote as follows: Henry Brenner, Michael Molder, Dr. Duncan-Cody, Sam King, Clifton Dates, William Hughes, Lois Stockton.

Attorney Marshall announced that Lois Stockton would be Chair for the term 2011-2013.

Chairman Stockton resumed control of the gavel for the vote for Vice Chairman. Attorney Marshall conducted the voting. Sandra Richards and Sam King were nominated for Vice Chair.

There were no nominations from the floor, the nominations were closed. The Board members voted by roll call vote as follows: Henry Brenner-King, Dr. Duncan-Cody-King, Clifton Dates-King, William Hughes-King, Sam King-King, Michael Molder-King, Lois Stockton-King.

Attorney Marshall announced that Sam King would be Vice Chair for the term 2011-2013.

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Henry Brenner was unopposed as Secretary/Treasurer. There were no nominations from the floor, the nominations were closed.

The Board members voted unanimously for Henry Brenner by roll call vote as follows: Henry Brenner-Benner, Dr. Duncan-Cody-Brenner, Clifton Dates-Brenner, William Hughes-Brenner, Sam King-Brenner, Michael Molder-Brenner, Lois Stockton-Brenner. *Attorney Marshall announced that Henry Brenner would be Secretary/Treasurer for the term 2011-2013.*

2011-2013 Executive Committee:

Lois Stockton-Chairman
Sam King Vice-Chairman,
Henry Brenner-Secretary/Treasurer

William Hughes and Clifton Dates withdrew from the meeting after the election of officers.

The members of the audience were asked to introduce themselves. Chairman Stockton thanked them for their attendance and invited them to attend the meetings regularly.

Minutes of the Last Board Meeting (Oct. 26, 2010)

Chairman Stockton called for a motion to approve the minutes of October 26, 2010. Dr. Duncan-Cody noted that the correct day of the meeting was Tuesday

*Sam King moved for the approval of the minutes with the correction of the day
Henry Brenner second*

The minutes were unanimously approved with the correction

Treasurer's Report

Director Chiozza presented the financial report and fund balances

*Henry Brenner moved approval of the report
Michael Molder second
The financial report was unanimously approved*

Building Committee Report

Building Committee Chair Henry Brenner turned the floor over to Director Chiozza who requested the Board fund a study of the City of Memphis Armor Center facility where the Memphis Police Backup PSAP is located. Director Chiozza requested the District fund a study by O.T. Marshall Architects for a cost of \$11,500.00. Director Chiozza requested that the board fund \$15,000.00 (contingency amount included) for the study.

Henry Brenner moved to approve the expenses for the study

Sam King second

The motion was unanimously approved

Henry Brenner informed all PSAP managers that money is available for upgrades and backup PSAPs.

Personnel Committee Report

Sam King, committee Chairman reported that a personnel consultant will be hired to review the staff positions and develop job descriptions for the current positions and the new position for a GIS mapping person.

Sam King moved to hire Michael Stavropoulos as the personnel consultant

Michael Molder second

The motion was carried unanimously

Director's Report

Director Chiozza reported that Attorney Marshall is reviewing a professional services proposal from a consulting company experienced in writing Requests for Proposals for the base mapping project.

Germantown Backup PSAP should be completed sometime in April or May 2011, after completion the district will install our equipment at the site.

NENA Annual Conference early registration is being offered until January 31, 2011, please advise Pat Evans (380-3902) if you will be attending the conference so that we may take advantage of the \$200.00 savings during early registration.

Holiday closings for the district office will be December 24, 27 and 31 in observance of the holidays.

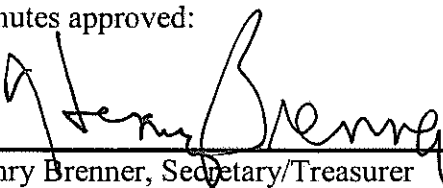
A schedule of upcoming training classes was distributed with the Director's report.

OLD BUSINESS: Director Chiozza briefly discussed the base mapping project.

NEW BUSINESS: None

Chairman Stockton adjourned the meeting at 9:03 a.m. The next regularly scheduled meeting will be Thursday, February 3, 2011 at 8:30 a.m.

Minutes approved:


Henry Brenner, Secretary/Treasurer

Minutes transcribed by: Patricia Evans, Office Manager

Others in Attendance:

Raymond Chiozza		Pat Evans
Tina Schaber		David Townsend
Sue Robinson		Harold Truebger
Michael Spencer		Dawn Ballard
C.J. Walker		DaWanda Montague
Bobby Thompson		Mary Balee
Michael Marshall		Lela Garlington
Joe Bradley		Lenny Davis
Corey Howard		Don Coleman
Tom Needham		Stephanie Berryman