

**SHELBY COUNTY 9-1-1 DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
THURSDAY, FEBRUARY 3, 2011**

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 8:34 a.m.  
**Chairman Stockton** called the roll and the following Board members were present:  
**Henry Brenner, Michael Molder, Samuel King, Dr. Bianca Sweeten, Clifton Dates. Dr. Barbara Duncan-Cody attended by telephone**  
**Absent:** Sandra Richards, William Hughes

*See Page 3 for others in attendance.*

**A quorum was present and the following business was conducted:**

**Minutes of the Last Board Meeting (December 2, 2010)**

Chairman Stockton called for a motion to approve the minutes of December 2, 2010.

*Henry Brenner moved for the approval of the minutes.*

*Michael Molder second*

*The minutes were unanimously approved*

**Treasurer's Report**

Secretary/Treasurer Henry Brenner presented the financial report and fund balances

*Michael Molder moved approval of the report*

*Samuel King second*

*The financial report was unanimously approved*

**Director's Report**

Director Chiozza reported that he has signed the professional services agreement with L.R. Kimball to assist the District in developing a Request for Proposal for the development of the Base Map project.

**Armour Center Facility** – A PowerPoint presentation of the facility was presented. The agreement has been signed with O.T. Marshall Architects to conduct a review of the center to determine if the building can be renovated.

**2011 Conferences** - Director Chiozza reminded the board about the upcoming NENA conference and the other conferences for the year and asked if they planned to attend to let Pat know.

Director's Report (continued)

**IPads** – at the October 26 Board meeting the board voted to purchase iPads for the board members. Director Chiozza requested the board to officially vote to postpone the procurement of the iPads until further review of other devices.

*Samuel King moved to postpone the purchase of the iPads until a comparison of the Blackberry Playbook can be done*  
*Michael Molder second*  
*The motion was carried unanimously*

Director Chiozza requested a motion to amend budget line 4418 to include an additional \$120,000 that was received from the State 9-1-1 Board in August 2010 and include in the training budget provided to the Memphis Police PSAP. The total amount should show \$240,000 for the Memphis Police PSAP in budget line #4418.

*Samuel King moved to amend the budget line*  
*Michael Molder second*  
*The motion was carried unanimously*

Director Chiozza requested a motion to approve a budget line item transfer of \$7,000 from budget line #4201 Address / Mapping to budget line #4204 Accounting Services.

*Henry Brenner moved to amend the budget line*  
*Sam King second*  
*The motion was carried unanimously*

**Non-initialized phone petition for State 9-1-1 Board**

Lynn Questell the State 9-1-1 Director has sent out a petition and is asking for all 9-1-1 professionals to sign the petition which tells the FCC to start taking action on non-initialized cell phones. Petitions are available at the district office for all to sign.

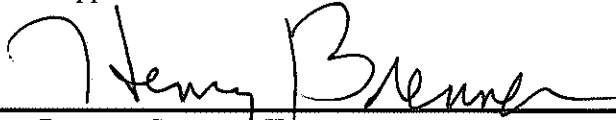
OLD BUSINESS: None

NEW BUSINESS: None

Chairman Stockton adjourned the meeting at 8:49 a.m. The next regularly scheduled meeting will be Thursday, April 7, 2011 at 8:30 a.m.

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Minutes approved:



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Henry Brenner, Secretary/Treasurer

Minutes transcribed by: Patricia Evans, Office Manager

**Others in Attendance:**

Raymond Chiozza	Leonard Davis
Pat Evans	Wink Downen
Tina Schaber	Libby Kelley
Stephanie Berryman	Bobby Thompson
Sue Robinson	Mary Ballee
Harold Truebger	Michael Marshall
John Hannah	Corey Howard