

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, JUNE 2, 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 opened the PUBLIC HEARING on the 2011/2012 annual budget at 8:31 a.m. There was no response from the public.

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, Samuel King, Michael Molder, Dr. Bianca Sweeten, Clifton Dates, Jason Farmer, Kevin Fields**
Absent: Sandra Richards

See Page 4 for others in attendance.

Chairman Stockton introduced the newly appointed board members, **Jason Farmer** and **Kevin Fields**. **The audience then introduced themselves.**

Chairman Stockton made a presentation to outgoing board members Dr. Barbara Duncan-Cody and William Hughes. Dr. Duncan-Cody and Mr. Hughes were presented with framed Resolutions, a crystal plaque and 9-1-1 badges for their 17 years of service to the Shelby County 9-1-1 Board of Directors.

A quorum was present and the following business was conducted:

Minutes of the Last Board Meeting (April 7, 2011)

Chairman Stockton called for a motion to approve the minutes.

*Michael Molder moved for the approval of the minutes.
Henry Brenner second
The minutes were unanimously approved*

Personnel Committee Report:

Samuel King (personnel committee chairman) reported that interviews were conducted for over ten hours for the GIS Mapping position and the starting base salary will be \$67,000 to 72,000. A second interview will be conducted Friday (June 3). It was determined from these interviews that a second position for an IT person would be necessary due to the heavy workload of the GIS Mapping position.

*Samuel King moved to add an IT position
Michael Molder second
The motion was carried unanimously*

*Samuel King moved to give a five percent increase for the current staff
Michael Molder second
The motion was carried unanimously*

Treasurer's Report

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

*Henry Brenner moved approval of the report
Samuel King second
The financial report was unanimously approved*

The annual Budget for fiscal year 2011/12 was presented for the second and final reading with personnel committee amendments (new position/staff raises)

*Samuel King moved approval of the budget (with amendments)
Michael Molder second
The motion was carried unanimously*

Lease Renewal Tracy Speake (Paradigm Realty) was present to represent the management company. Henry Brenner discussed the lease renewal and the new lease amounts.

Henry Brenner moved to accept the new lease renewal
Kevin Fields and Dr. Sweeten second
The motion was carried unanimously

Henry Brenner updated the board on Highland Capital being sold. Henry Brenner discussed the need to select a new investment manager. After discussion

*Samuel King moved to table an investment decision until the August meeting
Michael Molder second
The motion was carried with seven members voting to table the discussion
and one member opposing.*

Building Committee Report

Henry Brenner updated the board on the building project. There is a new proposal to build two buildings. One for Memphis Police and Fire and a building for Shelby County Sheriff and Fire Departments. Henry Brenner asked for a motion to accept a proposal to authorize the Building Committee and Executive Committee through the City and County so the project can move forward.

*Henry Brenner moved to authorize the Building and Executive Committee
Samuel King second
The motion was carried unanimously*

Chairman Stockton named her committees for 2011 through February 2013.

Director's Report

Director Chiozza requested a motion to amend budget line 4311 to include an additional \$14,400.00 which represents the cost for nine (9) Apple Ipads and monthly wireless connections.

*Henry Brenner moved to amend the budget line 4311
Dr. Sweeten second
The motion was carried unanimously*

Director Chiozza informed the board that the State of Tennessee's NG911 team is in place. The team will be introduced at an event on Wednesday, June 15th in Jackson, Tennessee. All board members are invited to attend.

An APCO Conference reminder and list of upcoming classes hosted by the district was presented in the Director's report.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

There was no further business to come before the board.

Chairman Stockton called for a motion to adjourn the meeting.

*Samuel King moved to adjourn the meeting
Clifton Dates second*

The meeting was adjourned at 9:31 a.m.

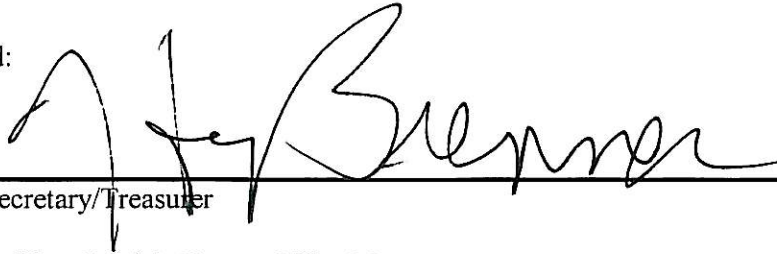
The next regularly scheduled meeting will be Thursday, August 4, 2011 at 8:30 a.m.

Board of Director's Meeting

June 2, 2011

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Minutes approved:

A handwritten signature in black ink, appearing to read "Henry Brenner", written over a horizontal line.

Henry Brenner, Secretary/Treasurer

Minutes transcribed by: Patricia Evans, Office Manager

Others in Attendance:

Raymond Chiozza

Pat Evans

Tina Schaber

Stephanie Berryman

Sue Robinson

Harold Truebger

John Hanna

Dawn Ballard

Don Coleman

Libby Kelley

Bobby Thompson

Mary Ballee

Michael Marshall

Corey Howard