

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, AUGUST 4, 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, Samuel King, Michael Molder, Dr. Bianca Sweeten, Clifton Dates, Jason Farmer, Kevin Fields
Absent: Sandra Richards

See Page 3 for others in attendance.

A quorum was present and the following business was conducted:

Minutes of the Last Board Meeting (June 2, 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

Chairman Stockton asked the guests to introduce themselves.

Sam King introduced the two new district employees, Timothy Zimmer and Carlton Ray.

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

Secretary Brenner announced that the investment funds were not in compliance with the state rules. Dorian Eason, First Tennessee Bank and the State of Tennessee ILGP answered due diligence questions and the entire board was given copies of their responses. It was requested that the reports be condensed to one summary sheet for the board members. A decision is to possible be made at the October board meeting.

Building Committee Report

Henry Brenner updated the board on the building project. There is a new proposal to build two buildings. *Henry Brenner, Lois Stockton and Samuel King* met with Mayor Luttrell to discuss the two building concept. Henry read the letter from Mayor Luttrell concerning the building project (each board member was provided a copy of the letter). It was agreed that the board would let the Resolution stand as previously approved.

Director's Report

Director Chiozza reported that the State of Tennessee is moving forward with work on the new State 9-1-1 Network. This network will be the foundation for Next Generation in several years. The 9-1-1 District will be installing Cassidian Patriot controllers at the current Pallas Controller PSAPs.

TENA Conference will be in Kingsport, Tennessee, September 24-28. Please let Pat know if you will be attending the conference.

Please check the Shelby County 9-1-1 web site for training classes listed under the Calendar of Events for future training classes that have been scheduled.

The District is close to signing the office space lease and will be building out another office space for the IT Technician.

Director Chiozza requested a motion to approve the following budget line item transfers for the FY 2010-2011 budget as listed below:

\$500.00 from line 4414 to line 4412
\$500.00 from line 4414 to line 4417
\$ 5.00 from line 4002 to line 4001
\$85,000 from line 4232 to line 4227
\$20,000 from line 4218 to line 4227

Sam King moved to approve the budget line transfers

Michael Molder second

The motion was approved unanimously

Director Chiozza requested a motion to amend budget line 1308 to include an additional \$91,070.00 in the FY 2011-2012 budget for the payment of the virus protection and installation.

Michael Molder moved approval of the budget amendment

Dr. Sweeten second

The motion was carried unanimously

OLD BUSINESS: NONE

NEW BUSINESS: NONE

There was no further business to come before the board.

Chairman Stockton adjourned the meeting.

The meeting was adjourned at 9:43 a.m.

The next regularly scheduled meeting will be Thursday, October 6, 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

Stephanie Berryman

Sue Robinson

Harold Truebger

John Hanna

Tom Needham

Timothy Zimmer

Dawn Ballard

Don Coleman

Libby Kelley

Bobby Thompson

Mary Ballee

Michael Marshall

Corey Howard

Wink Downen

Carlton Ray