

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, OCTOBER 6, 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 8:33 a.m.
Chairman Stockton called the roll and the following Board members were present:
Henry Brenner, Samuel King, Michael Molder, Dr. Bianca Sweeten, Jason Farmer, Kevin Fields
Absent: Sandra Richards, Clifton Dates

See Page 4 for others in attendance.

A quorum was present and the following business was conducted:

Minutes of the Last Board Meeting (August 4, 2011)

Chairman Stockton called for a motion to approve the minutes.

Henry Brenner moved for the approval of the minutes.

Samuel King second

The minutes were unanimously approved

Chairman Stockton asked the guests to introduce themselves. (See page 4 for guest list)

Treasurer's Report

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

Kevin Fields moved approval of the report

Samuel King second

The financial report was unanimously approved

Secretary Brenner announced that the investment funds will remain with Highland Capital.

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Building Committee Report

Henry Brenner recommended that the Resolution passed on April 1, 2010 be rescinded. All parties have been advised of this action. Jason Farmer commented on the need for the Memphis Police Dept. to have a new facility. Henry Brenner discussed the history of the building project.

Michael Molder moved to rescind the Resolution

Bianca Sweeten second

The motion was unanimously approved

Personnel Committee Report

Samuel King reported that TENA conference vendors gave favorable comments about our two new employees. Sam re-introduced Carlton Ray and Timothy Zimmer.

Director's Report

Director Chiozza reported the State of Tennessee is moving forward with work on the new State 9-1-1 Network. The District will be installing Cassidian Patriot controllers at the current Pallas Controller PSAPs.

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 has signed the office space lease.

Lincoln and Davidson counties have filed a lawsuit against AT&T on the remittance of 911 fees on PRI lines. Mike Marshall is trying to get in touch with the attorneys since we received a request from one of the attorneys asking us to consider joining the lawsuit.

Director Chiozza requested motions to approve the following budget line item transfers for the FY 2011-2012 budget as listed below:

Motion to amend budget line #1308 Communications Equipment by \$2,600,626 for the cost of obtaining the new 911 controllers.

Samuel King moved approval

Michael Molder second

The motion was unanimously approved

Motion to amend budget line 1308 Communications Equipment to include the cost for obtaining interfaces by \$120,000 which includes a 10% contingency.

Michael Molder moved approval

Henry Brenner second

The motion was unanimously approved

Motion to amend budget line 4305 Small Equipment Purchases to include the cost for obtaining two laptops at an estimate of \$7,671.00.

Jason Farmer moved approval

Michael Molder second

The motion was unanimously approved

Motion to amend budget line 4218 Maintenance Agreements to include an additional \$192,504.00 plus a 10% contingency of \$19,251 for a total amendment of \$211,755.00 (The District may not procure the Disaster Recovery portion at this time, this will be determined at a later date)

Samuel King moved approval

Dr. Sweeten second

The motion was unanimously approved

Motion to amend budget line 4227 Communications Equipment to include an additional \$214,816.00 plus a 20% contingency of \$88,164.00 to cover for conduit runs from the street to inside the equipment rooms at several PSAPs for a total request of \$302,980.00

Jason Farmer moved approval

Michael Molder second

The motion was unanimously approved

Motion to amend budget line 4305 Data Processing Supplies to include an additional \$13,150.00 to purchase one copy of Contact One Map SAG 9-1-1 GIS Data Management System software.

Jason Farmer moved approval

Dr. Sweeten second

The motion was unanimously approved

Motion to amend budget line 1302 Building and Improvements to include an additional \$4,580.00 plus a 20% contingency of \$916.00 for a total amendment of \$5,496.00

Kevin Fields moved approval

Jason Farmer second

The motion was unanimously approved

Motion to amend budget line 1308 Communication Equipment to include an additional \$38,120 plus a 10% contingency of \$3,812.00 for a total amendment of \$41,932.00

Samuel King moved approval

Jason Farmer second

The motion was unanimously approved

Motion to amend budget line 1308 Communication Equipment to include an additional \$145,000 plus a 5% contingency of \$7,250.00 for a total amendment of \$152,250.00.

Jason Farmer moved approval

Samuel King second

The motion was unanimously approved

The total sum of all amendments is \$3,455,860.00

Aurora Business Intelligence

A next generation Business Intelligence solution may be integrated with Aurora 2.0. A business intelligence solution provides an advanced analytical capability for analyzing data and building custom dashboards. A sample of the dashboard was provided.

An updated project list was provided to the board members. The members also received a listing of the upcoming conferences and meeting dates in 2012.

OLD BUSINESS: NONE

NEW BUSINESS:

Henry Brenner reported that the Fire Museum is requesting an exhibit for the museum not to exceed \$50,000.00. Director Chiozza requested that the board delay making a decision on the project. Henry Brenner also reported that the sign in front of Fire Station 11 that list fatalities should be expanded to include one at Poplar and Mendenhall. Attorney Mike Marshall said that the signs would not be legal.

Kevin Fields mentioned that he would have like to have seen more board members at the 9/11 commemoration ceremonies. Jason Farmer stated that he did attend some of the ceremonies around the city.

There was no further business to come before the board.

Chairman Stockton adjourned the meeting.

The meeting was adjourned at 9:51 a.m.

The next regularly scheduled meeting will be Thursday, December 1, 2011 at 8:30 a.m.

Minutes approved:


Henry Brenner, Secretary/Treasurer

Dec 1, 2011

Minutes transcribed by: Patricia Evans, Office Manager

Others in Attendance:

Raymond Chiozza	Dawn Ballard
Pat Evans	Don Coleman
Tina Schaber	Libby Kelley
Stephanie Berryman	Bobby Thompson
Sue Robinson	Mary Ballee
Harold Truebger	Michael Marshall
John Hanna	Corey Howard
Tom Needham	Wink Downen
Timothy Zimmer	Carlton Ray