

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, August 2, 2012**

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 8:39 a.m. Chairman Stockton called the roll and the following Board members were present: **Henry Brenner, Clifton Dates, Michael Molder, Kevin Fields, Jason Farmer, Samuel King, Dr. Bianca Sweeten**
Absent: Sandra Richards

Chairman Stockton asked the visitors to introduce themselves: *See Page 3 for others in attendance.*

Jon Stoddard of Deaf Connect presented a plaque to Director Chiozza and the Board of Directors and commented on how much was learned while attending the National NENA Conference, on what the 9-1-1 industry is doing to assist hearing impaired individuals.

A quorum was present and the following business was conducted:

Minutes of the Last Board Meeting (June 7, 2012)

Chairman Stockton called for a motion to approve the minutes.

Sam King 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, investment accounts and fund balances.

Director's Report

Director Chiozza reported the State Board Policy Committee met July 26 to discuss PBX systems and the delivery of correct ALI location for callers behind PBX systems in Tennessee. The State will investigate what other states have enacted as far as legislation.

Installation of the Cassidian Sentinel Patriot 9-1-1 Controller systems at the following PSAPs has been completed: Bartlett Primary and Backup, Collierville Primary and Backup, Germantown Primary and Backup, Millington Police and Naval Support. This positions these PSAPs to connect to the State NG911 network.

Director's Report (continued)

The District will now start working on replacing the 9-1-1 controllers at the Memphis Police Primary and Backup, Memphis Fire Primary and the SCSO Primary and Backup. Once an engineering study is completed to determine the best Cassidian system to provide, we will request budget amendments to fund these 9-1-1 controllers.

2012 Ethics Training-Boards and Commissions

The Shelby County Ethics Officer will be providing four opportunities to attend mandatory ethics training specifically for members of Joint/County Boards and Commissions. The remaining dates are: September 27, December 13th. Questions should be directed to Damon Griffin, phone (901) 222-2115.

Request for Proposals for GIS Base Map Creation

After interviews were held, the committee selected GDR (GIS Data Resources, Inc.) and notified them that they had been selected to advance to the next stage to negotiate a contract between them and the SC 9-1-1 District. The District has budgeted 5,500,000 for the project as there will be other ancillary items that will need to be paid associated with this project.

Our committee also desires to extend the professional services contract with RL Kimball for consulting services in the amount of \$30,000.00

Kevin Fields moved to approve the selection of GDR for the Base Mapping Project

Jason Farmer second

The motion was carried unanimously

Sam King moved to extend the consulting contract with RL Kimball

Dr. Sweeten second

The motion was carried unanimously

Collierville Police Computer Aided Dispatch System

The Collierville Police Department has decided to procure the Visionair CAD System.

Michael Molder moved to approve the requested funding of \$1,404,488 plus a contingent of \$140,449 for a total of \$1,544,937.00

Dr. Sweeten second

The motion was carried unanimously

Director's Report (continued)

The Fire Museum of Memphis will be hosting an Opening Party for the 9-1-1 Safety Theatre

August 30, 6:00 p.m. to 7:00 p.m. All Board members, staff and friends are welcome. A sample of the donor sign for the 9-1-1 Safety Theatre was provided in the meeting packets.

Training Classes

Please check the Shelby County 9-1-1 website for upcoming training classes.

Shelby County Travel Policy

A copy of the Shelby County Government Travel Policy that by State law we have to follow was distributed to each Board member and employee of the District. A copy was also posted to the BoardVantage site. Each member was reminded to review the Travel Policy that we have to follow.

Henry Brenner mentioned that the 9-1-1 Safety Theatre is a great new improvement at the Museum and the Board should be willing to help with future projects at the Fire Museum.

***Michael Molder moved to accept the Director's Report
Jason Farmer second***

Old Business

None

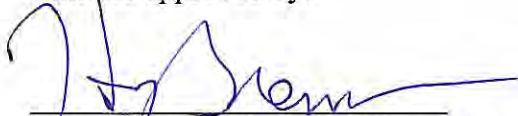
New Business

None

There was no further business to come before the Board. Samuel King moved to adjourn the meeting and Michael Molder second. Chairman Stockton adjourned the meeting at 9:05 a.m.

Next regularly scheduled meeting will be **Thursday, October 4, 2012, 8:30 a.m.**

Minutes approved by:


Henry Brenner, Secretary Treasurer

Others in Attendance

Raymond Chiozza
Pat Evans
Libby Kelly
Bobby Thompson
Sue Robinson
Harold Truebger
Caren Creason
Tina Schaber
Carlton Ray

Michael Spencer
Kevin Brent
Rex Hollaway
David Jones
David Townsend
Chris Wilhite
Corey Howard
Timothy Zimmer
Jon Stoddard

Minutes transcribed by: Patricia W. Evans, Office Manager