

**SHELBY COUNTY 9-1-1 DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
THURSDAY, APRIL 2, 2009**

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, Dr. Barbara Duncan-Cody, Clifton Dates, William Hughes, Samuel King, Michael Molder, Dr. Bianca Sweeten.** Sandra Richards was absent. *See Page 3 for others in attendance.*

A quorum was present and the following business was conducted:

**Minutes of the Last Meeting**

**Chairman Stockton** called for a motion to approve the minutes of the last meeting. (2/5/2008)

*Dr. Duncan-Cody moved that the minutes be approved*

*William Hughes second*

*The motion was carried unanimously*

**Treasurer's Report**

**Vice-Chairman King** presented the financial report and fund balances in the absence of Secretary/Treasurer Sandra Richards.

*William Hughes moved to accept the financial report and Audit*

*Michael Molder second*

*The motion was carried unanimously*

Director Chiozza reviewed the first reading of the fiscal year 2009/2010 annual budget

*Dr. Duncan-Cody moved to amend the budget to not include a salary increase for the staff due to the county government not giving raises to their employees*

*William Hughes second*

*The motion failed by a vote of 5 to 3.*

**Executive Committee Report**

**Chairman Stockton** reported that the Executive Committee advised Director Chiozza to look into getting an extended warranty for the district vehicle instead of replacing it at this time.

**Director's Report**

**Director Chiozza** updated the board on the switch upgrades and maintenance at the PSAPs.

**Interlocal Agreements:** Attorney Marshall sent drafts to the City of Memphis and Shelby County government.

**Director's Report** (continued)

Budget Line Item Transfers: Dir. Chiozza requested that \$25,000 be moved from line #4415(Public Education) to budget line #4217 (Legal Services).

*Vice Chairman King moved to approve the transfer of funds  
Michael Molder second  
The motion was approved unanimously*

**Shelby County Sheriff's Department**

The Shelby County Sheriff's Dept. is requesting funding for the Phase I replacement of dispatch consoles.

**Director Chiozza requested a motion for additional funding to amend budget line 1304 in the amount of \$81,399.07 plus a 10% contingency of \$8,140.00 for a total of \$89,539.07**

*Henry Brenner moved to approve the funding request  
William Hughes second  
The motion was approved unanimously*

**Paradigm Realty Advisors:** Director Chiozza and Attorney Mike Marshall advised they met with Tracy Speake of Paradigm Realty Advisors concerning items that the District added to the initial scope of work for the build out of the current office space that was substantially more than the original agreement we had signed. Paradigm requested an additional \$3,500.00 payment for the extra work. Board Attorney Mike Marshall recommended to the Board that the additional payment was in line.

**Director Chiozza requested a motion to increase the amount of the Paradigm Realty Advisors agreement cost by \$3,500.00.**

*William Hughes moved to approve the additional payment to Paradigm Realty  
Vice Chairman King second  
The motion was carried unanimously*

Director Chiozza reviewed the Future Projects List.

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**Old Business**

None

**New Business**

None

There was no further business to come before the board. Chairman Stockton adjourned the meeting at 9:24 a.m.

The next regularly scheduled meeting will be Thursday, June 4, 2009, 3150 Lenox Park Blvd., Suite 108, Memphis, TN 38115.

Approved:



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Sandra Richards, Secretary/Treasurer

Others in attendance:

Raymond Chiozza  
Bobby Thompson  
Lela Garlington  
Don Coleman  
John Hanna  
Carol Walker  
Mike Marshall

Pat Evans  
Sue Robinson  
Harold Truebger  
Libby Kelly  
Mark Heath  
Terry Nelson

Minutes transcribed by: Patricia Evans, Office Manager