

**SHELBY COUNTY 9-1-1 DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, JUNE 4, 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 8:40 a.m.

Chairman Stockton called the roll and the following board members were present:

Henry Brenner, Clifton Dates, Samuel King, Michael Molder, Dr. Bianca Sweeten.

Dr. Barbara Duncan-Cody and William Hughes were absent. *See Page 2 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. (Apr. 5, 2009)

Henry Brenner moved that the minutes be approved

Sam King 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.

Vice-Chairman King moved to accept the financial report and Audit

Michael Molder second

The motion was carried unanimously

Director Chiozza reviewed the second and final reading of the fiscal year 2009/2010 annual budget.

Henry Brenner moved to approve the 2009/2010 Budget

Clifton Dates second

The motion was carried unanimously

Executive Committee Report

Henry Brenner reported that the Executive Committee was advised by representatives from First Tennessee to suspend the Sweep Account associated with the checking account.

Henry Brenner moved to suspend the Sweep Account

Clifton Dates second

The motion was carried unanimously (NOTE: Vice-Chairman King abstained)

Director's Report

Director Chiozza reported that inter-local agreements have been signed with City of Germantown and the Town of Collierville.

Director's Report (continued)

Budget Line Item Transfers: Dir. Chiozza requested the following budget line item transfers:
\$3,500 from 4218 Maintenance Agreements to 4414 Premiums for Surety Bonds.
\$57,135 from 4227 Communications Equipment to 4401 Bank Charges.
\$8,700 from 4232 Communications Equipment Maintenance to 4401 Bank Charges.

Michael Molder moved to approve the transfer of funds
Henry Brenner second
The motion was approved unanimously

Old Business

None

New Business

None

There was no further business to come before the board. **Chairman Stockton** adjourned the meeting at 8:51 a.m.

The next regularly scheduled meeting will be Thursday, August 6, 2009, 8:30 a.m., 3150 Lenox Park Blvd., Suite 108, Memphis, TN 38115.

Approved:



Sandra Richards, Secretary/Treasurer

Others in attendance:

Raymond Chiozza, Director
Pat Evans, Office Manager
Michael Marshall, Attorney
Sue Robinson

John Hanna
Mark Heath
Bobby Thompson
Mary Balee
Stephanie Berryman
Dawn Ballard

Minutes transcribed by: Patricia Evans, Office Manager