

**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.

Board of Director's Meeting
April 2, 2009
Page 3

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:



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