



PUBLIC NOTICE

Shelby County ECD
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Memphis, Tennessee 38115

Information 901/380-3911
Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:
June 1, 2020

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SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT.

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, June 4th**, 2020 at **8:30 a.m. (local time)**.

Due to the COVID-19 virus the meeting will be held by electronic means per TCA 8-44-108.

If any of the public desires to participate please email rchiozza@shelbycounty911.org and request information to participate by audio only, and you will receive the information.

The tentative agenda for the Board meeting is on the following pages.



AGENDA

Shelby County 9-1-1 District Board Meeting June 4, 2020

The below item will be read at the full board meeting on June 4th.

8:30 a.m. Public Hearing on Proposed Budget for FY20-21

Calling / Convening a public hearing to order at (state time). Ask for any comments from the public that are in attendance, on the proposed FY2020-2021 Shelby County 9-1-1 Emergency Communications District Budget. After any comments / no comments, close the public hearing. Board meeting begins immediately after Public Hearing.

Call to Order / Roll Call (Chair Beky Anderson)

Announce ~ Board Members will be participating by Electronic Means. (*Every vote will be by a roll call vote*)

Introduction of Meeting Attendees ~ in Audience (*Suspended due to Electronic Means*)

Review Minutes of Last Board Meeting (April 2nd, 2020)

Treasurer's Report: (Secretary-Treasurer – Glen Kneeland)

- ◆ Financial Report FY19-20
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Fund Balances – Both Accounts
- ◆ Financial Transaction document
- ◆ Second Reading of the proposed FY20-21 Budget (Revised Chart of Accounts) will be presented in the Directors Report.



Director's Report: (Raymond Chiozza)

- ◆ FY20-21 Budget (Revised Chart of Accounts) – 2nd Reading for June 4th, 2020 Board Meeting.
- ◆ SJR0836 By Bowling (To Increase surcharge rate to \$1.50)
Governor did not sign nor veto the bill which means it will become law.
- ◆ HB2520 – *ECD pay all Salaries – This bill came up in last week's session and was sent to a summer study group.*
- ◆ HB1673 by Russell – Direct Dispatch – *This bill came up and they decided more information was needed. We anticipate Direct Dispatch to come up again at next year's session.*
- ◆ Letter to Shelby County Delegation on the two bills.
- ◆ FUTURE PROJECTS

OLD BUSINESS

NEW BUSINESS

ADJORN