



# PUBLIC NOTICE

Shelby County ECD  
3150 Lenox Park Blvd., Ste 108  
Memphis, Tennessee 38115

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

---

**FOR IMMEDIATE RELEASE:**  
July 31, 2020

**CONTACT:**  
Raymond Chiozza: (901) 380-3900  
Email: [rchiozza@shelbycounty911.org](mailto:rchiozza@shelbycounty911.org)

## **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, August 6<sup>th</sup>, 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](mailto:rchiozza@shelbycounty911.org) and request information to participate, 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 4<sup>th</sup>.*

#### **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 2<sup>nd</sup>, 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) – 2<sup>nd</sup> Reading for June 4<sup>th</sup>, 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**