



AGENDA

NORTH CAROLINA 911 BOARD MEETING

January 26, 2018

Cole Auditorium

Richmond Community College

1042 W Hamlet Ave,

Hamlet, NC

10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Eric Boyette	
	Welcome to Richmond County	Bryan Land Richmond County Manager	
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks	Eric Boyette	5
	<i>Introduction of new 911 Board staff members Niki Barnes, 911 Financial Review Specialist, and Gerry Means, Network Engineer</i>		
2.	Ethics Awareness/Conflict of Interest Statement	Eric Boyette	5
	<i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>		
3.	Recognition of the First Graduating Class of the PSAP Executive Management Program	Dr. Dale McInnis, President, RCC Dr. Robbie Taylor, Vice President, Workforce and Economic Development Eric Boyette Chair, NC 911 Board	30
4.	Public Comment	Eric Boyette	

The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and

interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
|-----|---|-----------------|----|
| 5. | <p>Consent Agenda <i>(vote required)</i>
 <i>(Complete Reports Located in Agenda Book On Web Site)</i></p> <ul style="list-style-type: none"> a. Minutes of Previous Meetings <ul style="list-style-type: none"> i. December 7, 2017 Board Work Session (Summary no minutes) ii. December 8, 2017 Board Meeting b) PSAP Liaison Report – Pokey Harris c) Network Specialist Report – Tina Bone d) Network Engineer Report – Gerry Means e) Update On 2016 Revenue Expenditure Reporting f) Grant Project Updates g) Grant Fund Balance \$ 13,750,016 <ul style="list-style-type: none"> 1) Grant Fund Encumbered \$ <i>(27,681,390)</i> h) NG911 Fund Balance \$ 16,601,210 <ul style="list-style-type: none"> 1) NG911 Fund Disbursements \$ 1700.00 i) CMRS Fund Balance \$ 5,062,482 <ul style="list-style-type: none"> 1) CMRS Disbursements \$ 80,712 j) PSAP Fund Balance \$ 7,888,169 <ul style="list-style-type: none"> 1) PrePaid CMRS Revenue \$ 950,407 | Richard Taylor | 10 |
| 6. | <p>Election of 911 Board Vice Chair for 2018
 <i>(vote required)</i></p> | Richard Taylor | 5 |
| 7. | <p>Executive Director Report</p> <ul style="list-style-type: none"> a) 911 Board Staff Org Chart b) 911 Fee National Discussion c) Board Member Orientation d) Rowan County Grant Extension Request
 <i>(vote required)</i> e) Request for Appeal from Randolph County | Richard Taylor | 15 |
| 8. | <p>911 Funding Committee Report</p> <ul style="list-style-type: none"> a) Perquimans County Funding Reconsideration
 <i>(vote required)</i> b) Polk County Funding Reconsideration
 <i>(vote required)</i> | David Bone | 10 |
| 9. | <p>Grant Committee Report
 2018B Grant Award Recommendations
 <i>(vote required)</i></p> | Slayton Stewart | 20 |
| 10. | <p>Standards Committee Update</p> <ul style="list-style-type: none"> a) Back-Up PSAP Testing Discussion | Donna Wright | 15 |

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|-----|--------------------------------|---------------|----|
| 11. | Education Committee Report | Jimmy Stewart | 10 |
| 12. | Technology Committee Report | Jeff Shipp | 10 |
| | a) Update on ESINet Deployment | | |
| | b) GIS RFP Release | | |
| | c) NMAC Update | | |

Other Items

Adjourn

Next 911 Board Meeting

**February 23, 2018
3514 Bush Street
Raleigh, NC**

Technology Committee

Tuesday, January 30, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC

911 Education Committee

Wednesday, January 31, 2018
10:00 am
Training Room
109 East North Street
Raleigh, NC

911 Funding Committee

Wednesday, February 21, 2018
3:00 pm
Training Room
109 East North Street
Raleigh, NC

Technology Committee

Tuesday, February 27, 2018
2:00 pm
Training Room
109 East North Street
Raleigh, NC